

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004254

FILED
Jun 19, 2008
Secretary of State

Entity Name: OZ ARCHITECTURE OF DENVER, INC.

Current Principal Place of Business:

3012 HURON STREET STE. 100
DENVER, CO 80202

New Principal Place of Business:

3012 HURON STREET
DENVER, CO 80202

Current Mailing Address:

3012 HURON STREET STE. 100
DENVER, CO 80202

New Mailing Address:

3012 HURON STREET
DENVER, CO 80202

FEI Number: 84-0823111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERSHOF, JAMES S
Address: 3012 HURON STREET STE. 100
City-St-Zip: DENVER, CO 80202

Title: V () Delete
Name: NODA, MICHAEL Y
Address: 3012 HURON STREET STE. 100
City-St-Zip: DENVER, CO 80203

Title: T () Delete
Name: LEVI, JOSEPH P
Address: 3012 HURON STREET STE. 100
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERSHOF, JAMES S
Address: 3012 HURON STREET
City-St-Zip: DENVER, CO 80202

Title: V (X) Change () Addition
Name: NODA, MICHAEL Y
Address: 3012 HURON STREET
City-St-Zip: DENVER, CO 80203

Title: T (X) Change () Addition
Name: LEVI, JOSEPH P
Address: 3012 HURON STREET
City-St-Zip: DENVER, CO 80203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES S. BERSHOF

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date