2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # H94541 08-22-2005 90062 030 ***550.00 APPLIED OZONE TECHNOLOGIES, INC. Principal Place of Business Mailing Address **333 FALKENBURG ROAD** JUUU#1#4 333 FALKENBURG ROAD C-306 TAMPA FL 33619 US TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address P.O. Cox 333 FALKENBURG RUND Suite, Apt. #, etc. A - 128 Suite, Apt. #, etc. 05092005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number TAMPA 10 SEACH 59-2627190 Not Applicable Country . Zip 736/9 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, TONEY H. Street Address (P.O. Box Number is Not Acceptable) 295 SINCLAIR DRIVE SARASOTA, FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Soneture, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when remistating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE Delete TITLE ☐ Change ☐ Addition MURPHY, ROBET J. NAME NAME STREET ADDRESS 1441 JUMANA LOOP STREET ADORESS CITY-ST-ZIP APOLLO BEACH, FL CITY-ST-ZIP D Delete TITLE TITLE ☐ Change ☐ Addition MORGAN, H.H. JR. NAME NAME STREET ADDRESS 1882 BRIAR CREEK PL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition WILSON, TONEY H NAME 295 SINCLAIR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-S1-76 TITLE Defete TITLE ☐ Change ■ Addition FOXWORTHY, H.R. NAME NAME STREET ADDRESS 2180 CORNELL ST STREET ADDRESS CATY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WARRINGTON, H. MONROE NAME NAME STREET ADORESS 5800 CLARK RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition COPLAND, ROBVERT NAME NAME STREET ADDRESS 4611 WINDSOR PK. STREET ADDRESS C/TY-ST-7IP SARASOTA, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rry 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (8/3)-667-6863 SIGNATURE: RIGHING OFFICER OF DIRECTOR

FILED