2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # H94541 04-30-2007 90832 046 ***150.00 APPLIED OZONE TECHNOLOGIES, INC. Principal Place of Business Mailing Address P.O. BOX 3340 **333 FALKENBURG ROAD** 40092113 A-128 APOLEO BEACH, FL 33572 115 TAMPA, FL 33619 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address APILO BOOCH BLUD 35 Suite, Apt. #, etc. Suite, Apt. 04262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-2627190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITI F TIT! F ☐ Change Addition ☐ Delete MURPHY, ROBET J. NAME 1441 JUMANA LOOP STREET ADORESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORGAN, H.H. JR. NAME NAME STREET ADDRESS 1882 BRIAR CREEK PL STREET ADDRESS CITY-ST-7IP SARASOTA, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition WILSON, TONEY H 295 SINCLAIR DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA, FL CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FOXWORTHY, H.R. NAME NAME 2180 CORNELL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition WARRINGTON, H. MONROE NAME STREET ADDRESS STREET ADDRESS 5800 CLARK RD CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP Defete Addition Change COPLAND, ROBVERT NAME NAME 4611 WINDSOR PK. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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. SIGNATURE AND SPEED OR PRINTED NAME OF SIGNATURE AND SPEED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

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