

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03737

FILED
Apr 29, 2008
Secretary of State

Entity Name: POZIN ENTERPRISES, INC.

Current Principal Place of Business:

11100 60TH ST. N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

14483 62ND STREET
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O. BOX 155
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-2664384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZIN, ANDREW
4335 13TH LANE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

POZIN, ANDREW M
4335 13TH LANE NE
ST PETERSBURG, FL 33703 US

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: ANDREW M POZIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POZIN, ANDREW M
Address: 4335 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW M POZIN

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date