

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61403

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTH OZELLO OFFICE DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O RANIERI & CO INC STE 500
50 CHARLES LINDBERGH BLVD
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

C/O RANIERI & CO INC STE 500
50 CHARLES LINDBERGH BLVD
UNIONDALE, NY 11553 US

New Mailing Address:

FEI Number: 59-2939689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS ST
STE 105
TALL., FL 32301 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: DP () Delete
Name: RANIERI, LEWIS S
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: TS () Delete
Name: PERRO, ROBERT A
Address: 50 CHARLES LIDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: JAEGER, FRANCIS J
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

Title: VS () Change (X) Addition
Name: STEELE, CHRISTOPHER J
Address: 50 CHARLES LINDBERGH BLVD., SUITE 500
City-St-Zip: UNIONDALE, NY 11553

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: CHRISTOPHER J. STEELE

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04/30/2008

Electronic Signature of Signing Officer or Director

Date