

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022475

Entity Name: OZB STUDIOS, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

4659 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

1280 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

4659 LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

1951 HARTFORD CT
WEST PALM BEACH, FL 33409

FEI Number: 65-0987911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIELA, STEVEN H CPA, PA
6801 LAKE WORTH ROAD
SUITE 124
LAKE WORTH, FL 33467 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: PSTD () Delete
Name: ZAYAS-BAZAN, OSCAR
Address: 4659 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAYAS-BAZAN, OSCAR
Address: 1951 HARTFORD CT
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR ZAYAS BAZAN

PSTD

01/26/2007

Electronic Signature of Signing Officer or Director

Date