

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061241

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL OZONE TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

860-6 NORTH 8TH. STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

860-6 NORTH 8TH. STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1017232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUBBIN, RUSS
10725 PASO FINO DR.
WELLINGTON, 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: P/D () Delete
Name: MCCUBBIN, RUSS
Address: 10725 PASO FINO DR.
City-St-Zip: WELLINGTON, FL 33467

Title: V/D () Delete
Name: MCCUBBIN, MARY
Address: 10725 PASO FINO DR.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSS MCCUBBIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date