2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P00000089018 RUBY SLIPPERS IN OZ CORP. Principal Place of Business Mailing Address 1205 S MAGNOLIA DR 1205 S MAGNOLIA DR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EDCOLAW, INC. **6 EAST BAY STREET** SUITE 500 IN THIS SPACE JACKSONVILLE, FL 32202 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 bits if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LINET, MICHAEL NAME STREET ADDRESS 3440 SOUTH OCEAN BLVD, #101S CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME MILLER, STUART P STREET ADDRESS 426 PIRATE'S MOON COURT INDIALANTIC, FL 32903 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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: _

NAME STREET ADDRESS CITY-\$1-2IP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR RESTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #