

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062742

Entity Name: OZONE MAGAZINE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1310 W. COLONIAL DR.
SUITE 10
ORLANDO, FL 32804

New Principal Place of Business:

644 ANTONE ST
SUITE 6
ATLANTA, GA 30318

Current Mailing Address:

644 ANTONE ST.
SUITE 6
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 33-1004607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, JULIA R
1310 W. COLONIAL DR.
SUITE 10
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BEVERLY, JULIA R
1310 W. COLONIAL DR.
SUITE 24
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

01/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEVERLY, JULIA
Address: 1310 W. COLONIAL DR. SUITE 10
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEVERLY, JULIA
Address: 644 ANTONE ST STE 6
City-St-Zip: ATLANTA, GA 30318

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: JULIA BEVERLY

Electronic Signature of Signing Officer or Director

CEO

01/03/2008

Date