2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P04000089347** 04-12-2006 90076 005 ***150.00 1. Entity Name JOZAK, INC. Principal Place of Business Mailing Address **4001~**--17037 MAGNOLIA ISLAND BOULEVARD P.O. BOX 156 OAKLAND, FL 34760-0156 US CLERMONT, FL 34711 US 2, Principal Place of Business 19653 FLORANTINE CIRCLE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FLORIDA CLERMONT, 20-1221782 Not Applicable Country Zip Country \$8.75 Additional 34715 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON J. RONCHETTI MCALARNEY, NANCY A Street Address (P.O. Box Number is Not Acceptable) 102 PARK PLACE BLVD **BUILDING B, SUITE 3** KISSIMMEE, FL 34741 19653 FLORANTINE CIRCLE Zip Code 34715 CITYCLERMONT ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered agent. 04/04/2006 SIMON J. RONCHETTI name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change TITLE ☐ Addition TITLE RONCHETTI, SIMON JOHN -NAME NAME 19653 FLORANTINE CIRCLE 17037 MAGNOLIA ISLAND BOULEVARD STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CLERMONT, FLORIDA, 34715 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition RONCHETTI, HELEN NAME NAME 19653 FLORANTINE CIRCLE 17037 MAGNOLIA ISLAND BOULEVARD STREET ADDRESS STREET ADDRESS CLERMONT, FLORIDA, 34715 CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

HELEN RONCHETTI

FILED