

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010419

Entity Name: OZONA ONLINE NETWORK, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

28050 US 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

15550 LIGHTWAVE DR
CLEARWATER, FL 33760

Current Mailing Address:

28050 US 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

15550 LIGHTWAVE DR
CLEARWATER, FL 33760

FEI Number: 20-2375473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: D () Delete
Name: MITCHELL, SCOTT P
Address: 28050 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: ANDERSON, RICHARD
Address: 28050 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONUK, STANLEY
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 33760

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: RICHARD ANDERSON

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date