2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🕰 🕳

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000085863** 04-13-2006 90314 046 ***150.00 1. Entity Name OZILL, INC. Principal Place of Business Mailing Address 40047755 7547 KINNOW COURT 7547 KINNOW COURT LAND O' LAKES, FL 34637 LAND O' LAKES, FL 34637 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03142006 Chq-P City & State Applied For City & State 4. FEI Number 20 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNSWORTH, ÖZETA L 7457 KINNOW COURT Street Address (P.O. Box Number is Not Acceptable) LAND O' LAKES, FL 34637 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition UNSWORTH, OZETA L NAME NAME 7547 KINNOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34637 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition UNSWORTH, WILLIAM M NAME NAME STREET ADDRESS 7547 KINNOW COURT STREET ADDRESS LAND O' LAKES, FL 34637 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME 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-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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

Assworth OZETA L. UNSWORTH

FILED

996-0433

3-22-06

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