2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P05000085863 1. Entity Name OZILL, INC. Principal Place of Business Mailing Address 7547 KINNOW COURT 7547 KINNOW COURT LAND O' LAKES, FL 34637 LAND O' LAKES, FL 34637 US No Chg-P CR2E034 (11/05) 02152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3025370 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNSWORTH, OZETA L DO NOT WRITE 7457 KINNOW COURT LAND O' LAKES, FL 34637 IN THIS SPACE 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. ted 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE UNSWORTH, OZETA L NAME 7547 KINNOW COURT STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34637 TITLE UNSWORTH, WILLIAM M NAME STREET ADDRESS 7547 KINNOW COURT CITY-ST-ZIP LAND O' LAKES, FL 34637 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE ___U00000722425 105/02/07-80031-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 effect 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.