

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153619

Entity Name: O2 EXECUTIVE SERVICES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-3826074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLYAK, JOHN  
2001 WEST SAMPLE ROAD  
STE. 101  
POMPANO BEACH, FL 33064 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: P ( ) Delete  
Name: ALFIERI, MARK  
Address: 2001 W SAMPLE ROAD STE 101  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: POLYAK, JOHN  
Address: 2001 W SAMPLE ROAD STE 101  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN POLYAK

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date