2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004235

Entity Name: KOZE FANM, INC.

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18978 NW 57 AVE 666 NE 125 STREET MIAMI, FL 33015 243

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P O BOX 170943 HIALEAH, FL 33017

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, GUYLENE BERRY, GUYLENE 18978 NW 57 AVE 666 NE 125 STREET MIAMI, FL 33015 US

NORTH MIAMI, FL 33161 US

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: 05/23/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERRY, GUYLENE BERRY, GUYLENE Name: Name:

18978 NW 57 AVE Address: 666 NE 125 STREET SUITE 243 Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: NORTH MIAMI, FL 33161

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.

Ρ SIGNATURE: GUYLENE BERRY 05/23/2007