

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023461

Entity Name: ROGER B. WOZNIAK, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

630 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

14 HICKORY HILL RD  
TEQUESTA, FL 33469 US

## Current Mailing Address:

630 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

14 HICKORY HILL RD  
TEQUESTA, FL 33469 US

FEI Number: 65-1153638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOZNIAK, ROGER B  
630 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

WOZNIAK, ROGER B  
14 HICKORY HILL RD  
TEQUESTA, FL 33469 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: ROGER B WOZNIAK

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOZNIAK, ROGER B  
Address: 630 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WOZNIAK, ROGER B  
Address: 14 HICKORY HILL RD  
City-St-Zip: TEQUESTA, FL 33469 US

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: ROGER B WOZNIAK

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date