

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026308

Entity Name: ZONTEC OZONE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

7821 N DALE MABRY HWY
STE 214
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 N DALE MABRY HWY
STE 214
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4354352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 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: GRUBER, DEAN
Address: 7821 N DALE MABRY HWY - STE 214
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GRUBER, DEAN
Address: 7821 N DALE MABRY HWY - STE 214
City-St-Zip: TAMPA, FL 33614

Title: S () Change (X) Addition
Name: GRUBER, DEAN
Address: 7821 N DALE MABRY HWY - STE 214
City-St-Zip: TAMPA, FL 33614

Title: T () Change (X) Addition
Name: GRUBER, DEAN
Address: 7821 N DALE MABRY HWY - STE 214
City-St-Zip: TAMPA, FL 33614

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: DEAN T. GRUBER

P

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date