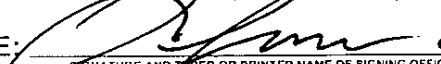


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90195 030 ***150.00

DOCUMENT # P06000057483			
1. Entity Name OZ INDUSTRIES, INC.			
Principal Place of Business 1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236		Mailing Address 1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236	
2. Principal Place of Business - No P.O. Box # 311 JOHN RINGLING BLVD		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State SARASOTA, FL.		City & State	
Zip 34236		Country	
6. Name and Address of Current Registered Agent GOLDSMITH, STANLEY A 1605 MAIN STREET SUITE 1001 SARASOTA, FL 34236		7. Name and Address of New Registered Agent Name: LARRY A. LACKEY SR. Street Address (P.O. Box Number is Not Acceptable): 15 PARADISE PLAZA # 298 City: SARASOTA FL 34239	
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. SIGNATURE: LARRY A. LACKEY, SR. DATE: 4/19/07			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AHARON, OZ 311 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT AHARON, OZ 311 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP AHARON, OR 311 JOHN RINGLING BOULEVARD SARASOTA, FL 34226 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S AHARON, ERICA 311 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS AHARON, OZ 311 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby 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 execute 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.			
SIGNATURE: 		OZ AHARON 4-9-07 941.776-3814	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

40068471



01312007 Chg-P CR2E034 (12/06)

4. FEI Number 75-3214930 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required