

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067821

FILED
Jun 09, 2007
Secretary of State

Entity Name: OZZY WATERPROOFING INC

Current Principal Place of Business:

7302 WESTWIND DR
PORT RICHEY, FL 34668

New Principal Place of Business:

1312 FLAXWOOD AVE
BRANDON, FL 33511

Current Mailing Address:

7302 WESTWIND DR
PORT RICHEY, FL 34668

New Mailing Address:

1312 FLAXWOOD AVE
BRANDON, FL 33511

FEI Number: 20-4877447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, TATIANA
7302 WESTWIND DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ACOSTA, TATIANA
1312 FLAXWOOD AVE
BRANDON, FL 33511 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: TATIANA ACOSTA

06/09/2007

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:

Title: P () Delete
Name: ACOSTA, TATIANA
Address: 7302 WESTWIND DR
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: ACOSTA, OSVALDO
Address: 7302 WESTWIND DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, TATIANA
Address: 1312 FLAXWOOD AVE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: ACOSTA, OSVALDO
Address: 1312 FLAXWOOD
City-St-Zip: BRANDON, FL 33511

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: TATIANA ACOSTA

P

06/09/2007

Electronic Signature of Signing Officer or Director

Date