

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085864

Entity Name: OZCA, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

221 BRONZE LEAF COURT
APOPKA, FL 32703

New Principal Place of Business:

3030 E. SEMORAN BLVD
SUITE 212
APOPKA, FL 32703 US

Current Mailing Address:

221 BRONZE LEAF COURT
APOPKA, FL 32703

New Mailing Address:

3030 E. SEMORAN BLVD
SUITE 212
APOPKA, FL 32703 US

FEI Number: 68-0631997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO
221 BRONZE LEAF COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GONZALEZ, OSVALDO
3030 E. SEMORAN BLVD
SUITE 212
APOPKA, FL 32703 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: OSVALDO GONZALEZ

06/12/2007

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: GONZALEZ, OSVALDO
Address: 221 BRONZE LEAF COURT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: GONZALEZ, CAROL M
Address: 221 BRONZE LEAF COURT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSVALDO
Address: 3030 E. SEMORAN BLVD, SUITE 212
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: GONZALEZ, CAROL M
Address: 3030 E. SEMORAN BLVD, SUITE 212
City-St-Zip: APOPKA, FL 32703 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: OSVALDO GONZALEZ

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date