

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018223

Entity Name: RICHARD OZELIE, INC.

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

1028 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 457  
KAPAA, HI 96746

**New Mailing Address:**

1028 BEL AIR DRIVE  
HIGHLAND BEACH, FL 33487

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINERLEY, KENNETH L ESQ.  
BLOCH, MINERLEY & FEIN, P.L.  
980 N. FEDERAL HIGHWAY, SUITE 412  
BOCA RATON, FL 33432 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: DPST ( ) Delete  
Name: OZELIE, RICHARD  
Address: 1028 BEL AIR DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V ( ) Delete  
Name: AQUAVIVA, JOANN  
Address: 1028 BEL AIR DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RICHARD G. OZELIE

PRES

04/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date