## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P94000018844

1. Entity Name

OZELLO INVESTMENTS, INC.

US

FILED Feb 25, 2008 08:00 Al Secretary of State

Principal Place of Business

ATTN: L.T. YOUHN

200 121ST AVE #204 TREASURE ISLAND, FL 33706 US Mailing Address

ATTN: L.T. YOUHN 200 121ST AVE #204

TREASURE ISLAND, FL 33706

CR2E034 (11/05)

01032008

No Chg-P

4. FEI Number 59-3229805

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

727-363-3715

2/18/08

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

YOUHN, LAURENCE T 200 121ST AVE #204 TREASURE ISLAND, FL 33706

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

			1			
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						
	E NOW!!! FEE IS \$150.00 By 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu	_		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YOUHN, LAURENCE T 200 121ST AVE 204 SAINT PETERSBURG, FL 33706					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						000000839799 03/06/08-80023-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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.						

LAURENGE