2006 FOR PROFIT CORPORATION

May 23, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000049787** 05-23-2006 90010 013 ***150.00 1. Entity Name KOZZ ENTERPRISES INC. Principal Place of Business Mailing Address PO BOX 48753 PO BOX 48753 ST PETERSBURG, FL 33743-8753 US ST PETERSBURG, FL 33743-8753 US No Chg-P 04232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3519972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOZIOL, ANDRZEJ DO NOT WRITE 1380 CANTERBURY ROAD, N ST PETERSBURG, FL 33710 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOZIOŁ, ANDRZEJ STREET ADDRESS 1380 CANTERBURY ROAD, N CITY-ST-ZIP ST PETERSBURG, FL 33710 TILLE KOLODZIEJ, ORSZULA NAME STREET ADDRESS 1380 CANTERBURY RD N CITY-ST-7IP SAINT PETERSBURG, FL 33710 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Andrzej Koziol

FILED

ATTACHMENT 40094038

Kozz Enterprises Inc P.O. Box 48753 St Petersburg, FL 33743-8753 Phone (727) 215-7565

May 17, 2006

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Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

CERTIFIED MAIL NO.: 7004 1350 0003 9711 0553

RE:

2006 For Profit-Corporation Annual Report

Dog# P98000049787

Attached you will find a completed 2006 For Profit Corporation Annual Report form along with a company check # 1175 for the amount of \$150.00, and a copy of original envelope that was used to mail the Report and the fee.

Our 2006 Annual Report and the check were mailed on April 28, 2006, but for some strange reason the envelope was returned to us with a note "unable to del as addressed".

Please review the attached documents and process our 2006 Annual Report.

Sincerely,

Andrzej Koziol

President