2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P98000049787 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 CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3519972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 the obligations of registered agent. Signature, typed or printed name of registered agent and utile if applicable. (NOTE: Registered Agent signature required when reinstating) U00000923181 05/16/08-80020-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE KOZIOL, ANDRZEJ STREET ADDRESS 1380 CANTERBURY ROAD, N CITY-ST-ZIP ST PETERSBURG, FL 33710 TITLE NAME KOLODZIEJ, ORSZULA STREET ADDRESS 1380 CANTERBURY RD N CITY-ST-ZIP SAINT PETERSBURG, FL 33710 TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ANDRES KOZIOL 4 18 08 727-215-7565