2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2008 08:00 A Secretary of State DOCUMENT # P04000023107 1. Entity Name AL ROZNOWSKI, INC. Mailing Address Principal Place of Business 718 BALMORAL CIRCLE 718 BALMORAL CIRCLE LEESBURG, FL 34748 LEESBURG, FL 34748 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3782946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, BERYL N III DO NOT WRITE 1035 WEST DIXIE AVE. LEESBURG, FL 34748 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 000000886573 '18/09-80062-009 10. OFFICERS AND DIRECTORS TITLE ROZNOWSKI, ALLEN NAME STREET ADDRESS 718 BALMORAL CIRCLE CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADORESS CITY-ST-7/P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUMF STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS

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.

SIGNATURE: _i

FILED

Daytime Phone 6