

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088373

FILED
Apr 15, 2006
Secretary of State

Entity Name: O2 DESIGNS, INC.

Current Principal Place of Business:

2911 W COACHMAN AVE
TAMPA, FL 33611

New Principal Place of Business:

2910 W. BAY TO BAY BOULEVARD
SUITE 200
TAMPA, FL 33629

Current Mailing Address:

2911 W COACHMAN AVE
TAMPA, FL 33611

New Mailing Address:

2910 W. BAY TO BAY BOULEVARD
SUITE 200
TAMPA, FL 33629

FEI Number: 57-1184077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTHER OSBORN, MARY A
2911 W COACHMAN AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GUNTHER OSBORN, MARY A
502 S. FREMONT AVENUE
APT. 541
TAMPA, FL 33606 US

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: M GUNTHER OSBORN

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUNTHER OSBORN, MARY A
Address: 2911 W COACHMAN AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: GUNTHER OSBORN, MARY A
Address: 502 S. FREMONT AVENUE #541
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: M GUNTHER OSBORN

MS

04/15/2006

Electronic Signature of Signing Officer or Director

Date