

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088373

FILED
Apr 11, 2007
Secretary of State

Entity Name: O2 DESIGNS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
502 S. FREMONT AVENUE
APT. 541
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GUNTHER OSBORN, MARY A
3615 EAST STERLING CIRCLE
TAMPA, FL 33629 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: MARY GUNTHER OSBORN 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: GUNTHER OSBORN, MARY A
Address: 3615 EAST STERLING CIRCLE
City-St-Zip: TAMPA, FL 33629

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: MARY GUNTHER OSBORN MS. 04/11/2007

Electronic Signature of Signing Officer or Director Date