

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039238

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: COUSINS INVESTMENT INC.

**Current Principal Place of Business:**

33201 S W 210 AVE  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

21930 SW 254 ST.  
REDLAND, FL 33031

**Current Mailing Address:**

33201 S W 210 AVE  
FLORIDA CITY, FL 33034

**New Mailing Address:**

21930 SW 254 ST.  
REDLAND, FL 33031

FEI Number: 65-1034697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRESPO, MERCEDES B PRES  
33201 S W 210 AVE  
FLORIDA CITY, FL 33034 US

**Name and Address of New Registered Agent:**

CRESPO, MERCEDES B PRES  
21930 SW 254 ST.  
REDLAND, FL 33031 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: \_\_\_\_\_

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CRESPO, MERCEDES B PRES  
Address: 33201 S W 210 AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: T ( ) Delete  
Name: CRESPO, VANESSA M TRES  
Address: 32201 SW 210 AVE  
City-St-Zip: HOMESTEAD, FL 33034

Title: O ( ) Delete  
Name: CRESPO, JOSE A OFFICER  
Address: 33201 SW 210 AVE  
City-St-Zip: FLA CITY, FL 33034

Title: O ( ) Delete  
Name: LIZANO, ROBERTO C OFFICER  
Address: 33201 SW 210 AVE.  
City-St-Zip: FLA CITY, FL 33034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CRESPO, MERCEDES B PRES  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: T (X) Change ( ) Addition  
Name: CRESPO, VANESSA M TRES  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: O (X) Change ( ) Addition  
Name: CRESPO, JOSE A OFFICER  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: O (X) Change ( ) Addition  
Name: LIZANO, ROBERTO C OFFICER  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33034

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: MERCEDES CRESPO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date