

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056059

FILED
Apr 24, 2006
Secretary of State

Entity Name: COZZOLINO ENTERPRISES, INC.

Current Principal Place of Business:

33942 AMERICANA AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

33942 AMERICANA AVENUE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3724955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD, STE #1
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

COZZOLINO, JOSEPH M
33942 AMERICAN AVE
DADE CITY, FL 33525 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: JOSEPH M. COZZOLINO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: COZZOLINO, MICHELE L
Address: 33942 AMERICAN AVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COZZOLINO, JOSEPH M
Address: 33942 AMERICAN AVE
City-St-Zip: DADE CITY, FL 33525

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: JOSEPH M. COZZOLINO

MR.

04/24/2006

Electronic Signature of Signing Officer or Director

Date