

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000162181

Entity Name: COTTON AND SONS INC.

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

754 N.W. 70 STREET APT. 2  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

754 N.W. 70 STREET APT. 2  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 05-0612811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

COTTON, SAMUEL  
754 N.W. 70 STREET APT. 2  
MIAMI, FL 33150 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COTTON, SAMUEL  
Address: 754 N.W. 70 STREET APT. 2  
City-St-Zip: MIAMI, FL 33150

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAMUEL COTTON

PD

05/01/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date