

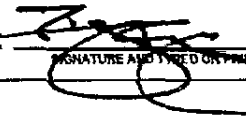


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 07, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 829342</b>		
1. Entity Name <b>COSGROVE ENTERPRISES, INC.</b>		
Principal Place of Business <b>16000 NW 49TH AVE. MIAMI, FL 33014 US</b>		Mailing Address <b>16000 NW 49 AVE MIAMI, FL 33014 US</b>
		
03272006 No Chg-P CR2E034 (11/05)		
4. FEI Number <b>39-0944024</b>		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>ROGERS, GREGORY R. 16000 NW 49TH AVE HIALEAH, FL 33014</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ROGERS, GREGORY R. 16000 NW 49TH AVE HIALEAH, FL 33014	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD SHELTON, J. RANDALL 16000 NW 49TH AVE MIAMI, FL 33014	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <b>R.G. Rogers</b>		<b>3/27/06</b> <b>3056236700</b> <small>Date Daytime Phone #</small>