

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001058

Entity Name: COZZINI BROS., INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4300 WEST BRYN MAWR AVE.
CHICAGO, IL 60646

New Principal Place of Business:

350 HOWARD STREET
DES PLAINES, IL 60018

Current Mailing Address:

4300 WEST BRYN MAWR AVE.
CHICAGO, IL 60646

New Mailing Address:

350 HOWARD STREET
DES PLAINES, IL 60018

FEI Number: 73-1687897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COZZINI, OSCAR
Address: 4300 WEST BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60646

Title: DST () Delete
Name: COZZINI, OSWALD
Address: 4300 WEST BRYN MAWR AVE.
City-St-Zip: CHICAGO, IL 60646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COZZINI, OSCAR
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

Title: DST (X) Change () Addition
Name: COZZINI, OSWALD
Address: 350 HOWARD STREET
City-St-Zip: DES PLAINES, IL 60018

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: OSCAR COZZINI

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date