

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005628

FILED
Jan 03, 2007
Secretary of State

Entity Name: COS CONSULTING CORPORATION

Current Principal Place of Business:

7901 LAKE SANDS DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7901 LAKE SANDS DR
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 13-3514027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSNOWSKY, NATHAN
7901 LAKE SANDS DR
DELRAY BEACH, FL 33446 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: CVP () Delete
Name: COSNOWSKY, NATHAN
Address: 7901 LAKE SANDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: COSNOWSKY, CORALIE
Address: 7901 LAKE SANDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: COSNOWSKY, JAMIE
Address: 225 E 36TH STREET APT 7D
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NATHAN COSNOWSKY

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date