

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005610

Entity Name: COWTAN AND TOUT, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-2947907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL NESSEN, INC.
1855 GRIFFIN ROAD #B260
DANIA, FL 33004 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: P () Delete
Name: HALL, KEY
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

Title: C () Delete
Name: GREEN, DAVID
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: D () Delete
Name: BARKER, ROB
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: ST () Delete
Name: STURM, LAWRENCE
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

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:

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: LAWRENCE STURM

MR.

01/03/2006

Electronic Signature of Signing Officer or Director

Date