

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005610

Entity Name: COWTAN AND TOUT, INC.

FILED  
Jan 04, 2008  
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 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: RUTH RODRIGUEZ

CONT

01/04/2008

Electronic Signature of Signing Officer or Director

Date