

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39421

FILED
Jan 17, 2006
Secretary of State

Entity Name: ROBERT H. COSS HOLDINGS, INC.

Current Principal Place of Business:

2140 BROADWAY (50362)
BOX 33905
FORT MYERS, FL 33901

New Principal Place of Business:

3204 RIVER GROVE CIRCLE
FORT MYERS, FL 33905

Current Mailing Address:

2140 BROADWAY (50362)
BOX 33905
FORT MYERS, FL 33901

New Mailing Address:

3204 RIVER GROVE CIRCLE
FORT MYERS, FL 33905

FEI Number: 59-2504257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSS, ROBERT H
2140 BROADWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COSS, ROBERT H
3204 RIVER GROVE CIRCLE
FORT MYERS, FL 33905 US

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: ROBERT H COSS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSS, ROBERT H,
Address: 3204 RIVERGROVE CIR
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSS, ROBERT H
Address: 3204 RIVERGROVE CIR
City-St-Zip: FORT MYERS, FL 33905

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: ROBERT H COSS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date