

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70914

FILED
Apr 23, 2007
Secretary of State

Entity Name: COSMET CORPORATION

Current Principal Place of Business:

% SARAH GROTENSTEIN
2415 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

% SARAH GROTENSTEIN
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

Current Mailing Address:

% SARAH GROTENSTEIN
2415 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

% SARAH GROTENSTEIN
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

FEI Number: 59-2935915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTENSTEIN, SARAH
2415 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GROTENSTEIN, SARAH
1500 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROTENSTEIN, SARAH,
Address: 2415 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: GROTENSTEIN, RICHARD, S.
Address: 2415 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROTENSTEIN, SARAH,
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: GROTENSTEIN, RICHARD, S.
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301 US

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: SARAH GROTENSTEIN

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date