

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                         |                                 |                                                                                                                     |                                                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # K92998</b><br>1. Entity Name<br><b>COW SLOUGH, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |                                 |                                                                                                                     |                                                                                        |  |
| Principal Place of Business<br><b>1025 COUNTY ROAD 17 NORTH<br/>LAKE PLACID, FL 33852</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                         |                                 | Mailing Address<br><b>1025 COUNTY ROAD 17 NORTH<br/>LAKE PLACID, FL 33852</b>                                       |                                                                                                                                                                         |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         | 3. Mailing Address              |                                                                                                                     |                                                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         | Suite, Apt. #, etc.             |                                                                                                                     |                                                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         | City & State                    |                                                                                                                     | 4. FEI Number<br><b>59-2952218</b>                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         | Country                         |                                                                                                                     | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SMOAK, MASON G<br/>1025 COUNTY ROAD 17 NORTH<br/>LAKE PLACID, FL 33852</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |                                 |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                 |                                                                                                                     |                                                                                                                                                                         |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |                                 |                                                                                                                     |                                                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                         |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                         |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                        |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DVP<br>SMOAK, EDWARD L JR.<br>1025 COUNTY ROAD 17 NO<br>LAKE PLACID, FL | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP<br>SMOAK, JOHN F III<br>1025 COUNTY ROAD 17 N<br>LAKE PLACID, FL     | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SD<br>SMOAK, MASON G<br>1025 COUNTY RD 17 NORTH<br>LAKE PLACID, FL      | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | AS<br>EURES, LEIGH S.<br>1025 COUNTY RD. 17 N.<br>LAKE PLACID, FL       | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TD<br>SMOAK, PHILIP L<br>1025 COUNTY RD 17 N.<br>LAKE PLACID, FL 33852  | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | AVPD<br>SMOAK, SAMANTHA L<br>1025 CR 17 NORTH<br>LAKE PLACID, FL 33852  | <input type="checkbox"/> Delete |                                                                                                                     |                                                                                                                                                                         |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                         |                                 | SIGNATURE: <i>John F. Smoak III</i><br>_____<br>Date: <b>4/13/07</b> Days/Phone: <b>863-465-2561</b>                |                                                                                                                                                                         |  |