

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011720

Entity Name: THE COTA GROUP, INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

9124 - 58TH DRIVE EAST  
BRADENTON, FL 34202

## Current Mailing Address:

9124 - 58TH DRIVE EAST  
BRADENTON, FL 34202

## New Principal Place of Business:

11009 GATEWOOD DRIVE  
SUITE 104  
BRADENTON, FL 34211

## New Mailing Address:

11009 GATEWOOD DRIVE  
SUITE 104  
BRADENTON, FL 34211

FEI Number: 65-0981808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COTA, JAMES R  
9124 - 58TH DRIVE EAST  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

COTA, JAMES R  
11009 GATEWOOD DRIVE  
SUITE 104  
BRADENTON, FL 34211 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: JAMES R COTA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COTA, JAMES R  
Address: 9124 - 58TH DRIVE EAST  
City-St-Zip: BRADENTON, FL 34202

Title: T ( ) Delete  
Name: COTA, LAURA A  
Address: 9124 58TH DRIVE EAST  
City-St-Zip: BRADENTON, FL 34202

Title: S ( ) Delete  
Name: SCHUETZ, MARK C  
Address: 9124 58TH DRIVE EAST  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COTA, JAMES R  
Address: 11009 GATEWOOD DRIVE STE. 104  
City-St-Zip: BRADENTON, FL 34211

Title: T (X) Change ( ) Addition  
Name: COTA, LAURA A  
Address: 11009 GATEWOOD DRIVE STE. 104  
City-St-Zip: BRADENTON, FL 34211

Title: S (X) Change ( ) Addition  
Name: SCHUETZ, MARK C  
Address: 11009 GATEWOOD DRIVE STE. 104  
City-St-Zip: BRADENTON, FL 34211

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: JAMES R COTA

DP

01/17/2007

Electronic Signature of Signing Officer or Director

Date