

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022465

Entity Name: COSMO.COM, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1036 GAGE AVE.
DELTONA, FL 327387127

New Principal Place of Business:

2725 TREE MEADOW LOOP
APOPKA, FL 327126620

Current Mailing Address:

1036 GAGE AVE.
DELTONA, FL 327387127

New Mailing Address:

2725 TREE MEADOW LOOP
APOPKA, FL 327126620

FEI Number: 59-3656479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, COSMO B
1036 GAGE AVE
DELTONA, FL 327387127 US

Name and Address of New Registered Agent:

WILSON, COSMO B
2725 TREE MEADOW LOOP
APOPKA, FL 327126620 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, CHARLES B
Address: 1036 GAGE AVE.
City-St-Zip: DELTONA, FL 32738 US

Title: O () Delete
Name: DEANNA, WILSON M
Address: 1036 GAGE AVE.
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, CHARLES B
Address: 2725 TREE MEADOW LOOP
City-St-Zip: APOPKA, FL 32712 US

Title: O (X) Change () Addition
Name: DEANNA, WILSON M
Address: 2725 TREE MEADOW LOOP
City-St-Zip: APOPKA, FL 32712 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: COSMO CB WILSON

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date