

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000016739

1. Entity Name
**HOUSTON CUOZZO GROUP TELECOMMUNICATIONS,
INC.**



Principal Place of Business
**2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994**

Mailing Address
**2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994**



01092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1094675

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CUOZZO, DONALD J
2400 SE FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HAYDEN, FRANK E
STREET ADDRESS	2400 SE FEDERAL HIGHWAY, SUITE 310
CITY-ST-ZIP	STUART, FL 34994
TITLE	VP
NAME	HOUSTON, C. MICHAEL
STREET ADDRESS	2400 SE FEDERAL HIGHWAY, SUITE 310
CITY-ST-ZIP	STUART, FL 34994
TITLE	ST
NAME	CUOZZO, DONALD J
STREET ADDRESS	2400 SE FEDERAL HIGHWAY, SUITE 310
CITY-ST-ZIP	STUART, FL 34994
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/25/08-80031-015 150.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Cuozzo

1-18-08 172-221-2128

DATE

Expiring Period