2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 8:00 am Secretary of State

04-26-2006 90207 030 ***150 00 **DOCUMENT # P01000046758** 1. Entity Name COSMIC KISS INC. Principal Place of Business Mailing Address 40063995 7100 OKEECHOBEE RD 7100 OKEECHOBEE RD FT PIERCE, FL 34945 FT PIERCE, FL 34945 2. Principal Place of Business Wailing Address V.O. Bux 3231 Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) Chg-P Eatonton, Applied For 4. FEI Number City & State 65-1103978 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired **USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEHRKENS, MICHAEL V Street Address (P.O. Box Number is Not Acceptable) 7100 OKEECHOBEE RD. FT.PIERCE, FL 34945 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change 1 ☐ Defete TITI F Genrkens, Michael V 601 Oak Street NAME GEHRKENS, MICHAEL V NAME STREET ADDRESS 805 HARMONY RD STREET ADDRESS CITY-ST-ZIP Eatonton, GA 31024 City-St-ZiP EATONTON, GA 31024 ☐ Change ☐ Addition .. 7171 F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-71P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR