2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 A Secretary of State **DOCUMENT # P01000057963** COUSINS TWO, INC. Principal Place of Business Mailing Address 7410 W BOYNTON BEACH BLVD. 7410 W BOYNTON BEACH BLVD **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** No Chg-P 04242007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1623811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEMARTINO, THEODORA 7331 W ATLANTIC AVE DELRAY BCH, FL 33446 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEMARTINO, THEODORA 14051 FAIR ISLE DRIVE STREET ADDRESS U00000757461 CITY-ST-ZIP DELRAY BEACH, FL 33446 05/23/07-80072-008 150.ob TITLE **PRES** PURCHIO, LEONA D NAME 7326 CORTES LAKEDR STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED