

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000057963

**FILED**  
**Aug 23, 2007**  
**Secretary of State****Entity Name:** COUSINS TWO, INC.**Current Principal Place of Business:**7410 W BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**7410 W BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33437**New Mailing Address:**7410 W BOYNTON BEACH BLVD  
SUITE B-6  
BOYNTON BEACH, FL 33437**FEI Number:** 06-1623811**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEMARTINO, THEODORA  
7331 W ATLANTIC AVE  
DELRAY BCH, FL 33446 US**Name and Address of New Registered Agent:**PURCHIO, LEONA D  
7326 CORTES LAKE DRIVE  
DELRAY BCH, FL 33446 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:** LEONA D PURCHIO

08/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** DEMARTINO, THEODORA  
**Address:** 14051 FAIR ISLE DRIVE  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** PRES ( ) Delete  
**Name:** PURCHIO, LEONA D  
**Address:** 7326 CORTES LAKEDR  
**City-St-Zip:** DELRAY BEACH, FL 33446**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** PURCHIO, EMILIA M  
**Address:** 7326 CORTES LAKE DR  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** LEONA D PURCHIO

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08/23/2007

Electronic Signature of Signing Officer or Director

Date