2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121864

Entity Name: COUSINS LAW FIRM, P.A.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 CLAMATIS ST, STE 218 330 CLEMATIS STREET W PALM BCH, FL 33401

SUITE 218

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

330 CLAMATIS ST 330 CLEMATIS STREET

SUITE 218 SUITE 218

WEST PALM BEACH, FL 33401 W PALM BCH, FL 33401

FEI Number: 01-0606017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUSINS, PATRICK S COUSINS, PATRICK S 1002 PASÉO MORELLA 330 CLEMATIS STREET

WEST PALM BEACH, FL 33405 US SUITE 218 WEST PALM BEACH, FL 33401 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: PATRICK S. COUSINS 02/20/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COUSINS, PATRICK S ESQ. COUSINS, PATRICK S ESQ. Name: Name: 330 CLAMATIS ST, STE 218 Address: 330 CLEMATIS ST, STE 218 Address: City-St-Zip: W PALM BCH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK S. COUSINS 02/20/2008 D