

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059667

FILED
Apr 28, 2008
Secretary of State

Entity Name: COSMOPOLITAN TITLE AGENCY, INC.

Current Principal Place of Business:

845 N GARLAND AVENUE
STE 215B
ORLANDO, FL 32801

New Principal Place of Business:

3256 W LAKE MARY BLVD.
UNIT 1100
LAKE MARY, FL 32746

Current Mailing Address:

845 N GARLAND AVENUE
STE 215B
ORLANDO, FL 32801

New Mailing Address:

3256 W LAKE MARY BLVD.
UNIT 1100
LAKE MARY, FL 32746

FEI Number: 02-0608764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARUSZKA, NICOLE
845 N GARLAND AVENUE SUITE 215B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DARUSZKA, NICOLE
3256 W LAKE MARY BLVD
UNIT 1100
LAKE MARY, FL 32746 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: NICOLE DARUSZKA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DARUSZKA, NICOLE
Address: 845 N GARLAND AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DARUSZKA, NICOLE
Address: 3256 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: NICOLE DARUSZKA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date