

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076566

Entity Name: COWEN INDUSTRIES, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

475 CARICA ROAD  
NAPLES, FL 34108

## New Principal Place of Business:

5878 DRAGOON DRIVE  
ALVA, FL 33920

## Current Mailing Address:

475 CARICA ROAD  
NAPLES, FL 34108

## New Mailing Address:

5878 DRAGOON DRIVE  
ALVA, FL 33920

FEI Number: 90-0045190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWEN, JOHN  
475 CARICA ROAD  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

COWEN, JOHN  
5878 DRAGOON DRIVE  
ALVA, FL 33920 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: MARTHA A. COWEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COWEN, JOHN R  
Address: 475 CARICA ROAD  
City-St-Zip: NAPLES, FL 34108

Title: ST ( ) Delete  
Name: COWEN, MARTHA A  
Address: 475 CARICA RD  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COWEN, JOHN R  
Address: 5878 DRAGOON DRIVE  
City-St-Zip: ALVA, FL 33920

Title: ST (X) Change ( ) Addition  
Name: COWEN, MARTHA A  
Address: 5878 DRAGOON DRIVE  
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA A. COWEN

ST

04/24/2006

Electronic Signature of Signing Officer or Director

Date