2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092036

Entity Name: KOSMOS INCORPORATED

FILED May 05, 2006 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
|---|---|-------------------------------------|---|--|--|
| | CEBARK PINE D, FL 32832 | RD | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | CEBARK PINE D, FL 32832 | RD | | | |
| FEI Number: | : 43-1979372 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | KAZUO CEBARK PINE D, FL 32832 | RD US | | | |
| | named entity of Florida. | submits this statement for th | ne purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered | Agent | Date | |
| | | 93(2)(b), F.S., the corporation die | d not receive the prior notice. | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP (NEMOTO, KAZ 3808 LACEBA ORLANDO, FL | RK PINE RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: KAZUO NEMOTO OWNE 05/05/2006