

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098066

FILED
May 08, 2007
Secretary of State

Entity Name: CASH COW FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.#295
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD. #446
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 01-0743658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, BRETT
815 NE28TH.ST.
APT.#104
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

REISS, DANIEL
2805 EAST OAKLAND PARK BLVD.
#446
FORT LAUDERDALE, FL 33306 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: DANIEL J. REISS

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REISS, DANIEL J
Address: 2805 EAST OAKLAND PARK BLVD.#446
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VSTD (X) Delete
Name: MEYER, BRETT O
Address: 815 NE 28TH. ST. #104
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: REISS, DANIEL J
Address: 2805 EAST OAKLAND PARK BLVD.#446
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DANIEL J. REISS

PDST

05/08/2007

Electronic Signature of Signing Officer or Director

Date