

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019136

FILED
Jan 30, 2007
Secretary of State

Entity Name: COSMOPOLITAN INSURANCE, INC.

Current Principal Place of Business:

3150 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3150 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 37-1458893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATENA, INGRID
1243 READING TERR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DATENA, INGRID N
Address: 1243 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: SAR, DANIELA
Address: 3150 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: ST () Delete
Name: DATENA, INGRID
Address: 1234 READING TERR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGRID DATENA

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date