

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000485

Entity Name: COS INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1142 LACONIA ST
SHARPES, FL 32959

New Principal Place of Business:

1142 LACONIA ST
SEBASTIAN, FL 32958

Current Mailing Address:

1142 LACONIA ST
SHARPES, FL 32959

New Mailing Address:

1142 LACONIA ST
SEBASTIAN, FL 32959

FEI Number: 32-0102787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRILLON, KIM
1142 LACONIA ST
SEBASTIAN, FL 32958 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: P () Delete
Name: CATRILLON, KIM
Address: 1142 LACONIA ST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM CASTRILLON

CEO

04/03/2007

Electronic Signature of Signing Officer or Director

Date