

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024258

FILED
Sep 05, 2006
Secretary of State

Entity Name: FILUS & COGO EXCELLENCE SERVICES, INC.

Current Principal Place of Business:

4729 PALM BEACH BLVD #23
FORT MYERS, FL 33905

New Principal Place of Business:

5369 HAWK'S LANDING DR.
APT. 202
FORT MYERS, FL 33907

Current Mailing Address:

10 B RIDDLE PLACE
PALM COAST, FL 32164

New Mailing Address:

5369 HAWK'S LANDING DR.
APT. 202
FORT MYERS, FL 33907

FEI Number: 20-0696042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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

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: FILUS, ALISON
Address: 4729 PALM BCH BLVD., LOTE 23
City-St-Zip: FT. MYERS, FL 33905

Title: TD () Delete
Name: FILUS, ALEXANDRE
Address: 1825 LINHART AVE. D467
City-St-Zip: FT. MYERS, FL 33905

Title: VD () Delete
Name: COGO, DEBORA L
Address: 4729 PALM BCH BLVD., LOTE 23
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILUS, ALISON
Address: 5369 HAWK'S LANDING DR. / APT. 202
City-St-Zip: FT. MYERS, FL 33907

Title: TD (X) Change () Addition
Name: FILUS, ALEXANDRE
Address: 5369 HAWK'S LANDING DR. / APT. 202
City-St-Zip: FT. MYERS, FL 33907

Title: VD (X) Change () Addition
Name: COGO, DEBORA L
Address: 5369 HAWK'S LANDING DR. / APT. 202
City-St-Zip: FT. MYERS, FL 33907

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: ALISON FILUS

PD

09/05/2006

Electronic Signature of Signing Officer or Director

Date