

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029922

FILED
May 08, 2008
Secretary of State

Entity Name: THE COSMIC SALAMANDER INC.

Current Principal Place of Business:

5631 NW 77 COURT
SUITE 2
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5631 NW 77 COURT
SUITE 2
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-8298710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JANICE CEO
5431 NW 76 PLACE
COCONUT CREEK, FL 33073 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: P () Delete
Name: KING, JANICE
Address: 5431 NW 76 PLACE
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP () Delete
Name: KING, GEORGE A JR
Address: 5631 NW 76 PLACE
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JANICE KING

OWNE

05/08/2008

Electronic Signature of Signing Officer or Director

Date