

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094799

Entity Name: COSIK, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

201 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1460 SW 3RD STREET
SUITE B-11
POMPANO BEACH, FL 33069

Current Mailing Address:

6757 NW 107 TERR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 74-3124793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANE, MICHELLE M
13313 LAKEPOINTE CIRCLE
COOPER CITY, FL 33330 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: MRS () Delete
Name: DEANE, MICHELLE M
Address: 13313 LAKEPOINTE CIRCLE
City-St-Zip: COOPER CITY, FL 33330

Title: P () Delete
Name: CABRAL-HARVEY, KATHLEEN
Address: 6757 NW 107 TERR
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: ROBERGE, ROSEMARIE S
Address: 181 NW 77 AVENUE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: ALEXANDER, MICHAEL R DR
Address: 117 SW 123RD WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KATHLEEN CABRAL-HARVEY

P

05/05/2006

Electronic Signature of Signing Officer or Director

_____ Date