

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151794

FILED
May 05, 2006
Secretary of State

Entity Name: DEGRAY & COSMANO LAND CONSULTANTS, INC.

Current Principal Place of Business:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0294339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD
SUITE 220
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DEBORAH COSMANO
7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467 US

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: DEBORAH COSMANO

05/05/2006

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: D () Delete
Name: COSMANO, DEBBIE
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DEGRAY, JARRED
Address: 1801 N. FLAGLER, APT. 235
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: DEBORAH COSMANO

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date