2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000015073 01-29-2008 90013 009 ***150.00 COZY HOMES PROPERTIES & INVESTMENTS INC. Principal Place of Business Mailing Address 13753 LINDEN DR 13753 LINDEN DR SPRING HILL, FL 34609 SPRING HILL, FL 34609 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0538045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZAFRAN, DANIEL A DO NOT WRITE 13753 LINDEN DR SPRING HILL, FL 34609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD IIILE NAME SZAFRAN, PENNY L STREET ADDRESS 10070 CASEY DR CITY-ST-ZIP NEW PORT RICHEY, FL 34654 me VSD SZAFRAN, DANIEL A NAME STREET ADDRESS 10070 CASEY DR CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplier entail report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation of the corporation or the receiver or trusted in the corporation or the corporation or

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