

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028332

Entity Name: COSMO CONSULTING INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

133 MOCKINBIRD LANE
DERAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

133 MOCKINBIRD LANE
DERAY BEACH, FL 33445

New Mailing Address:

314 WEST LEWIS AVE.
PHOENIX, AZ 85003

FEI Number: 56-2502214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINO, CLAUDE
133 MOCKINBIRD LANE
DERAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BENSON, LISA
314 WEST LEWIS AVE
PHOENIX, AZ., FL 85003 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: LISA BENSON

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COVINO, CLAUDE
Address: 133 MOCKINBIRD LANE
City-St-Zip: DERAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BENSON, LISA
Address: 314 WEST LEWIS AVE.
City-St-Zip: PHOENIX, AZ 85003

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: LISA BENSON

SEC

01/09/2006

Electronic Signature of Signing Officer or Director

Date