## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000080967

Entity Name: COSMOE, INC.

FILED Apr 22, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3401 NW 95TH TERRACE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 3401 NW 95TH TERRACE MIAMI, FL 33147 FEI Number: 16-1725831 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, STACY STEWART, STACY 18361SW 82ND AVENUE 18361 SW 82ND AVENUE MIAMI, FL 33157 MIAMI, FL 33157 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: 04/22/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition STEWART, STACY Name: Name: 18361 SW 82ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: BROWN, MAURICE Name: 3401 NW 95TH TERRACE Address: Address: MIAMI, FL 33147 US City-St-Zip: City-St-Zip: Title: Title: SECR ( ) Delete () Change () Addition BROWN, MAURICE Name: Name: 3401 NW 95TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33147 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition STEWART, STACY Name: Name: Address: 18361 SW 82ND AVENUE Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: DIR. Title: () Delete () Change () Addition STEWART, STACY Name: Name: 18361 SW 82ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: ( ) Delete Title: () Change () Addition BROWN, MAURICE Name: Name: 3401 NW 95TH TERRACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33147 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: STACY STEWART PRES 04/22/2006