

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092860

Entity Name: COWAN HOLDINGS GROUP, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

10401 APPECROSS LANE
TAMPA, FL 33626 US

New Principal Place of Business:

505 S MELVILLE AVE
TAMPA, FL 33606 US

Current Mailing Address:

10401 APPECROSS LANE
TAMPA, FL 33626 US

New Mailing Address:

505 S MELVILLE AVE
TAMPA, FL 33606 US

FEI Number: 20-3075358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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

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: P () Delete
Name: COWAN, MATT
Address: 10401 APPECROSS LANE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWAN, MATT
Address: 505 S MELVILLE AVE
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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: MATT COWAN

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date