

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103193

Entity Name: COSGRAVE CONSULTING, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431

FEI Number: 20-3190857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN ESQ.
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COSGRAVE, PHYLLIS
951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 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: PHYLLIS COSGRAVE

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COSGRAVE, PHYLLIS L
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COSGRAVE, PHYLLIS L
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: PHYLLIS COSGRAVE

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date