

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107320

FILED  
May 01, 2008  
Secretary of State

Entity Name: COSMOPOLITAN INVESTMENTS OF DESTIN, INC.

## Current Principal Place of Business:

225 MAIN ST  
SUITE 6  
DESTIN, FL 32541

## New Principal Place of Business:

4597 WOODWIND DRIVE  
DESTIN, FL 32541

## Current Mailing Address:

225 MAIN ST  
SUITE 6  
DESTIN, FL 32541

## New Mailing Address:

4597 WOODWIND DRIVE  
DESTIN, FL 32541

FEI Number: 20-3128453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLACE, DELLA  
4597 WOODWIND DR  
DESTIN, FL 32541 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: MS ( ) Delete  
Name: WALLACE, DELLA C  
Address: 4597 WOODWIND DR  
City-St-Zip: DESTIN, FL 32541 US

Title: P ( ) Delete  
Name: WALLACE, DELLA C  
Address: 4597 WOODWIND DR  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DELLA WALLACE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date