## 2007 FOR PROFIT CORPORATION

## Feb 05, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P05000167225** 02-05-2007 90111 027 \*\*\*150.00 1. Entity Name COZZA INVESTMENT GROUP INC. Principal Place of Business Maiting Address 12660 WORLD PLAZA LANE 12660 WORLD PLAZA LANE FORT MYERS, FL 33907 FORT MYERS, FL 33907 01102007 No Chg-P CR2E034 (11/05) - DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2549622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, RICHARD M DO NOT WRITE 1629 SW 4TH PLACE CAPE CORAL, FL 33991 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVST TIFLE EDWARDS, RICHARD M NAME STREET ADDRESS 1629 SW 4TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE EDWARDS, RICHARD M NAME STREET ADDRESS 1629 SW 4TH PLACE CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

**FILED**