2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000167225

1. Entity Name
COZZA INVESTMENT GROUP INC.

Principal Place of Business	Mailing Address
12660 WORLD PLAZA LANE FORT MYERS, FL 33907	12660 WORLD PLAZA LANE FORT MYERS, FL 33907

DO NOT WRITE IN THIS SPACE

04022008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
56-2549622		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

EDWARDS, RICHARD M
1629 SW 4TH PLACE
CAPE CORAL, FL 33991

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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
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing ☐ **$5.00** May Be
Trust Fund Contribution.   Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PVST
NAME	EDWARDS, RICHARD M
STREET ADDRESS	1629 SW 4TH PLACE
CITY-ST-ZIP	CAPE CORAL, FL 33991

TITLE	D
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CITY-ST-ZIP	

U00000882636
04/16/08-80039-022 150.00

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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.

SIGNATURE: _____   4/2/2008   239-273-0078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #