

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009449

FILED
Mar 25, 2008
Secretary of State

Entity Name: PURPLE COW ADVERTISING COMPANY, INC.

Current Principal Place of Business:

2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703

New Principal Place of Business:

501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789

Current Mailing Address:

2418 FORMOSA AVENUE
ORLANDO, FL 32804

New Mailing Address:

501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789

FEI Number: 57-1228157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CHRISTY L
2418 FORMOSA AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROMAN, CHRISTY L
501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROMAN, CHRISTY L
Address: 2418 FORMOSA AVENUE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAN, CHRISTY L
Address: #358 501 N. ORLANDO AVENUE SUITE 313
City-St-Zip: WINTER PARK, FL 32789 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: CHRISTY L. ROMAN

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date