2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039174

Entity Name: COGNITO'S ON THE GREEN INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1722 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689	

Current Mailing Address:	**New Mailing Address:**
1722 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689	P. O. BOX 8 OZONA, FL 34660

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COGNITO, JOHN P 385 WHITCOMB BOULEVARD TARPON SPRINGS, FL 34689 US	FITZGERALD, KEVIN D 214 SHORE DRIVE PALM HARBOR, FL 34683 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: KEVIN D. FITZGERALD   04/30/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FITZGERALD, KEVIN D		Name:	
Address:	214 SHORE DRIVE		Address:	
City-St-Zip:	PALM HARBOR, FL 34683		City-St-Zip:	
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	COGNITO, JOHN P		Name:	
Address:	385 WHITCOMB BOULEVARD		Address:	
City-St-Zip:	TARPON SPRINGS, FL 34689		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: KEVIN D. FITZGERALD   P   04/30/2007

Electronic Signature of Signing Officer or Director   Date