

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081036

FILED
Jan 18, 2008
Secretary of State

Entity Name: COWPATCH ENTERPRISES, INC.

Current Principal Place of Business:

217 NE HAVEN BLVD.
JUPITER, FL 33458

New Principal Place of Business:

217 NEW HAVEN BLVD.
JUPITER, FL 33458

Current Mailing Address:

217 NE HAVEN BLVD.
JUPITER, FL 33458

New Mailing Address:

217 NEW HAVEN BLVD.
JUPITER, FL 33458

FEI Number: 75-3217078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN P. DUGAN, P.A.
8359 BEACON BLVD.
SUITE #401
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KENNETH FINKLEMAN
217 NEW HAVEN BLVD.
JUPITER, FL 33458 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: KENNETH FINKLEMAN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKLEMAN, KEN
Address: 8720 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: FINKLEMAN, PAM
Address: 8720 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKLEMAN, KEN
Address: 217 NEW HAVEN BLVD.
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: FINKLEMAN, PAM
Address: 217 NEW HAVEN BLVD.
City-St-Zip: JUPITER, FL 33458

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: PAM FINKLEMAN

V

01/18/2008

Electronic Signature of Signing Officer or Director

Date