

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117428

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: COSMO MARKETING GROUP, INC.

## Current Principal Place of Business:

9662 SHEPARD PLACE  
WELLINGTON, FL 33414

## New Principal Place of Business:

9623 SHEPARD PLACE  
WELLINGTON, FL 33414

## Current Mailing Address:

9662 SHEPARD PLACE  
WELLINGTON, FL 33414

## New Mailing Address:

9623 SHEPARD PLACE  
WELLINGTON, FL 33414

FEI Number: 20-5852662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIORETTI, GARY  
9662 SHEPARD PLACE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEBSTER, DENA  
Address: P. O. BOX 212407  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: SEC ( ) Delete  
Name: WEBSTER, DENA  
Address: P. O. BOX 212407  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DENA WEBSTER

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date