

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141979

FILED
Apr 29, 2007
Secretary of State

Entity Name: COZZETTE ACCOUNTING CORP

Current Principal Place of Business:

66 PUTNAM PARK ROAD
BETHEL, CT 06801

New Principal Place of Business:

3910 GOLF PARK LOOP
STE 5
BRADENTON, FL 34203

Current Mailing Address:

66 PUTNAM PARK ROAD
BETHEL, CT 06801

New Mailing Address:

3910 GOLF PARK LOOP
STE 5
BRADENTON, F 34203

FEI Number: 20-5618837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

COZZETTE, DAVID C PRESIDE
3910 GOLF PARK LOOP
SUITE 5
BRADENTON, FL 34203 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: DAVID COZZETTE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COZZETTE, DAVID
Address: 66 PUTNAM PARK ROAD
City-St-Zip: BETHEL, CT 06801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COZZETTE, DAVID PRES
Address: 3910 GOLF PARK LOOP STE 5
City-St-Zip: BRADENTON, FL 3203

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: DAVID COZZETTE

MR

04/29/2007

Electronic Signature of Signing Officer or Director

Date