

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036625

Entity Name: COSMIC MORTGAGE CORP.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

600 E. MADISON ST.
TAMPA, FL 33602 US

New Principal Place of Business:

501 N MORGAN ST #202
TAMPA, FL 33602 US

Current Mailing Address:

600 E. MADISON ST.
TAMPA, FL 33602 US

New Mailing Address:

501 N MORGAN ST #202
TAMPA, FL 33602 US

FEI Number: 59-3258878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, AL
600 E. MADISON ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DATO, AL
501 N MORGAN ST #202
TAMPA, FL 33602 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRECO, MAC A JR.
Address: 600 MADISON STREET
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: DATO, JOSEPHINE G
Address: 600 MADISON STREET
City-St-Zip: TAMPA, FL

Title: DVP () Delete
Name: GRECO, EUGENE S
Address: 600 MADISON STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRECO, MAC A JR.
Address: 501 N MORGAN ST #202
City-St-Zip: TAMPA, FL 33602

Title: DVP (X) Change () Addition
Name: DATO, JOSEPHINE G
Address: 501 N MORGAN ST #202
City-St-Zip: TAMPA, FL 33602

Title: DVP (X) Change () Addition
Name: GRECO, EUGENE S
Address: 501 N MORGAN ST #202
City-St-Zip: TAMPA, FL 33602

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: JOSEPHINE G DATO

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date