2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081588

Entity Name: COSMIC INVESTMENTS, INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 MADISON ST. 501 N MORGAN ST #202 TAMPA, FL 33602 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 600 MADISON ST 501 N MORGAN ST #202 TAMPA, FL 33602 TAMPA, FL 33602 FEI Number: 59-3276835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRECO, JOSEPHINE GRECO, JOSEPHINE 600 MAĎISON ST. 501 N MORGAN ST #202 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GRECO, JOSEPHINE GRECO, JOSEPHINE Name: Name: 600 MADISON ST. 501 N MORGAN ST #202 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: Title: (X) Change () Addition () Delete GRECO, MAC A JR. Name: Name: GRECO, MAC A JR. 600 MADISON ST. 501 N MORGAN ST #202 Address: Address: TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GRECO, EUGENE S Name: Name: 14701 LIVINGSTON RD. Address: Address: City-St-Zip: LUTZ, FL 33549 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: JOSEPHINE GRECO D 02/25/2008