

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055346

Entity Name: COWCAT ENTERPRISES, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

555 SW 148TH AVENUE
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

555 SW 148TH AVENUE
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0599570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, JAY M
9130 SOUTH DADELAND BLVD.
SUITE 1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAW OFFICES OF DAVID M. GOLDSTEIN
1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131 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 M. GOLDSTEIN

07/23/2007

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: PD () Delete
Name: BOMBART, ALLEN
Address: 555 SW 148TH AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M. GOLDSTEIN

RA

07/23/2007

Electronic Signature of Signing Officer or Director

Date