

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020522

FILED
Jan 05, 2007
Secretary of State

Entity Name: REAL COUSINS OF FLORIDA, INC.

Current Principal Place of Business:

21 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

20 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

Current Mailing Address:

12 SHAWNEE TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3416498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFAL, ROBERT
12 SHAWNEE TRAIL
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOFAL, ROBERT
Address: 12 SHAWNEE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: NOFAL, BRYAN P
Address: 12 SHAWNEE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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 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: ROBERT NOFAL

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date