2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071217

Entity Name: CABOT ASSOCIATES, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5969 CATTLEMEN LANE 367 INTERSTATE BLVD SARASOTA, FL 34232 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1460 NOKOMIS, FL 342741460 US

FEI Number: 65-0691416 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:

LAUDENSLAGER, JOHN 1029 DELACROIX CIRCLE NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NIVEN, WILLIAM D
 Name:
 NIVEN, WILLIAM D

 Address:
 5969 CATTLEMEN LANE
 Address:
 367 INTERSTATE BLVD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34240

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: WILLIAM D NIVEN PRES 04/29/2007