2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 21, 2007 08:00 A Secretary of State DOCUMENT # P97000004402 1. Entity Name COSMOS OF YBOR, INC. Principal Place of Business Mailing Address 6105-G MEMORIAL HIGHWAY 6105-G MEMORIAL HIGHWAY TAMPA, FL 33615 TAMPA, FL 33615 No Chg-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3420703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'MALLEY, ANDREW M DO NOT WRITE 712 SOUTH OREGON AVENUE **TAMPA, FL 33606** IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 t0. OFFICERS AND DIRECTORS TITLE LIESS, ROBERT M NUME 6105-G MEMORIAL HWY STREET ADORESS U000000765160 CITY-ST-ZIP TAMPA, Fl. 33615 05/31/07-80022-036 158.75 TITLE D MAESTRELLI, TERESA L. NAME STREET ADDRESS 6105-G MEMORIAL HWY CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITEF

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoy

Teresa L. Maest SIGNATURE

NAME STREET ADDRESS CITY-ST-7/P