

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015047

Entity Name: COSGROVE & COMPANY

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

609 VILLAGE LANE
WINTER PARK, FL 32792

New Principal Place of Business:

370 WATERFALL LANE
WINTER PARK, FL 32789

Current Mailing Address:

609 VILLAGE LANE
WINTER PARK, FL 32792

New Mailing Address:

370 WATERFALL ALNE
WINTER PARK, FL 32789

FEI Number: 59-3432006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 SOUTH PENNSYLVANIA
SUITE 200
WINTER PARK, FL 32789 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: COSGROVE, MARK J
Address: 609 VILLAGE LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSGROVE, MARK J
Address: 370 WATERFALL LANE
City-St-Zip: WINTER PARK, FL 32789

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: MARK J. COSGROVE

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date