2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000083694 1. Entity Name COTTAGE ACCOUNTING, INC. Principal Place of Business Mailing Address **1811 PALM CITY ROAD 1811 PALM CITY ROAD UNIT A-502 UNIT A-502** STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) No Chg-P 04262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOZUCH, DIANE G DO NOT WRITE 1811 PALM CITY ROAD **UNIT A-502** IN THIS SPACE STUART, FL 34994 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U000000941511 Added to Fees 28709-80108-021 10. OFFICERS AND DIRECTORS TITLE KOZUCH, DIANE G NAME STREET ADDRESS 1811 PALM CITY RD UNIT A-502 STUART, FL 34994 CITY-ST-ZIP MLE KOZUCH, CAROL NAME STREET ADDRESS 2511 SW ESTELLA TERR PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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

STREET ADDRESS CHY-ST-ZIP