

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033472

Entity Name: COW PALACE, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

0 WHALTON LANE
KEY WEST, FL 33040

New Principal Place of Business:

223 ENEAS LANE
KEY WEST, FL 33040

Current Mailing Address:

0 WHALTON LANE
KEY WEST, FL 33040

New Mailing Address:

223 ENEAS LANE
KEY WEST, FL 33040

FEI Number: 06-1511450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWARD, NANCY
0 WHALTON LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COWARD, NANCY
223 ENEAS LANE
KEY WEST, FL 33040 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: NANCY COWARD

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COWARD, NANCY
Address: 0 WHALTON LANE
City-St-Zip: KEY WEST, FL 33040

Title: VT () Delete
Name: COWARD, THOMAS
Address: 0 WHALTON LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COWARD, NANCY
Address: 223 ENEAS LANE
City-St-Zip: KEY WEST, FL 33040

Title: VT (X) Change () Addition
Name: COWARD, THOMAS
Address: 223 ENEAS LANE
City-St-Zip: KEY WEST, FL 33040

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: NANCY C. COWARD

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date