2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000051368 FILED 1. Entity Name COSMARC, INC. Jun 18, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 687 ALDERMAN ROAD 687 ALDERMAN ROAD SUITE 110 SUITE 110 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 06062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1868960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this state ment 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 attent. SIGNATURE. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. - , Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS PD TITLE NAME COSSABOON, JULIA D 687 ALDERMAN ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 VSTD COSSABOON, DOUGLAS M NAME STREET ADORESS **687 ALDERMAN ROAD** PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling gives 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 occurate 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 by 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 a 727 77*225*59 SIGNATURE: