

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P98000065615

1. Entity Name
CO TANGENT, INC.



Principal Place of Business
**660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408**

Mailing Address
**660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408**



04242007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0853503

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**HALLIE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408**

**DO NOT WRITE
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 the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restate.)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DT**
NAME **REYNOLDS, WILEY R III**
STREET ADDRESS **255 S. COUNTY RD.**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE **DPS**
NAME **LEE, JEFFREY S**
STREET ADDRESS **255 S. COUNTY RD.**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE **VPAS**
NAME **BROOKS, ARTHUR**
STREET ADDRESS **255 S. COUNTY RD.**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

U000000732956
05/09/07-80067-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey S. Lee 4/20/07 561-659-7900

Date

Daytime Phone #