2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 08:00 AM **DOCUMENT # P99000031605 Secretary of State** 1. Entity Name COZY SERVICES, INC. Principal Place of Business Mailing Address 7267 MAUNA LOA BLVD. 7267 MAUNA LOA BLVD. SARASOTA, FL 34241 SARASOTA, FL 34241 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent COZY, RENEE D DO NOT WRITE 7267 MAUNA LOA BLVD. SARASOTA, FL 34241 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 (NOTE: Registered Agent signature required when reinstating) U00000679945 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/03/07-80058-014 150.00 10. OFFICERS AND DIRECTORS TITLE COZY, RENEE D NAME STREET ADDRESS 7267 MAUNA LOA BLVD. CITY-ST-ZIP SARASOTA, FL 34241 TITLE COZY, JOHN F JR NAME STREET ADDRESS 7267 MAUNA LOA BLVD. SARASOTA, FL 34241 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ШÆ NAME STREET ADDRESS 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 employed to except 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

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