

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70148

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** COWEN EQUIPMENT COMPANY, INC.

**Current Principal Place of Business:**

2308 S. PARROTT AVE.  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 695  
OKEECHOBEE, FL 349730695 US

**New Mailing Address:**

**FEI Number:** 65-0285391      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COWEN, E. JAMES JR.  
2308 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

COWEN JR., E. JAMES  
2308 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974 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: E. JAMES COWEN, JR.      04/30/2007  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COWEN, E JAMES, JR,  
Address: 2472 SW 32ND AVE  
City-St-Zip: OKEECHOBEE, FL

Title: SD ( ) Delete  
Name: COWEN, LINDA W,  
Address: 2472 SW 32ND AVE  
City-St-Zip: OKEECHOBEE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COWEN JR, E JAMES,  
Address: 2472 SW 32ND AVE  
City-St-Zip: OKEECHOBEE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: E. JAMES COWEN, JR.      PD      04/30/2007  
Electronic Signature of Signing Officer or Director      Date