2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #561888** 1. Entity Name COOKE REAL ESTATE REFERRALS, INC. Principal Place of Business Mailing Address 4130 16 STREET NORTH 4130 16 STREET NORTH ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Jan 12, 2006 08:00 AM Secretary of State



01092006	No Chg-P	CR2	CR2E034 (11/05)		
4. FEI Number 59-1826692					
5. Certificate of Status Desired			\$8.75 Additional		

COOKE, JR. F 4130 16 STREET NORTH ST. PETERSBURG, FL 33703			DO NOT WRITE IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the pions of registered agent	urpnse of changing its registers	ed office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
	Signature typed or printed name of registered agent and title to	appth ible (NOTE Registered	d Agent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	POST COOKE, FRANK L 1 BEACH DRIVE SE #1110 ST. PETERSBURG, FL 33701				U00000384898 01/17/05-80033-822 150.00
IITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOKE, ELIZABETH 1 BEACH DRIVE SE # 110 SAINT PETERSBURG, FL 33701				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS C/TY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
12. Thereby	r certify that the information supplied with this till on this report or suppliemental report is true;	————————————————————————————————————	■ emptions co ture shall ha	ntained in Chapter 119	Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or director

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under dark, that if an an unicer of director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Flonda Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a particles, with all other like empowered.