

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED ATX1

**Jan 19, 2007 08:00 AM
Secretary of State**

DOCUMENT # P00000042780					
1. Entity Name					
COOK INTERNATIONAL TRADE & BROKERAGE INC					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 200 EXECUTIVE WAY			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State PONTE VEDRA BEACH, FL			City & State		4. FEI Number 59-3646593
Zip 32082		Country	Zip		Country
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name COOK, DANIEL P.	
				Street Address (P.O. Box Number is Not Acceptable) 1008 OCEAN FRONT	
				City NEPTUNE BEACH	
				FL	Zip Code 32266
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, DANIEL P. 1008 OCEAN FRONT NEPTUNE BEACH, FL 32266		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		DANIEL P. COOK		1/16/07	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
				904 543-0303 Daytime Phone #	