

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 - 08:00 AM
Secretary of State

DOCUMENT # P04000088372

1. Entity Name
 COOK REALTY GROUP, INC.

Principal Place of Business
 2635 WEST 81 STREET
 SUITE 1
 HIALEAH, FL 33016

Mailing Address
 2635 WEST 81 STREET
 SUITE 1
 HIALEAH, FL 33016



DO NOT WRITE IN THIS SPACE

01132006 No Chg-P CR2E034 (11/05)

4. FEI Number
 65-1052984 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

ROBINSON, RAYMOND L ESQ.
 ROBINSON & ASSOCIATES, P.A.
 1501 VENERAL AVENUE, SUITE 300
 CORAL GABLES, FL 33146

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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: *Daniel P. Cook* DATE: 1/13/06

(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when retreating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	COOK, DANIEL P
STREET ADDRESS	2635 WEST 81 STREET, SUITE 1
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	VP
NAME	COOK, DANIEL P
STREET ADDRESS	2635 WEST 81 STREET, SUITE 1
CITY-ST-ZIP	HIALEAH, FL 331016
TITLE	S
NAME	COOK, DANIEL P
STREET ADDRESS	2635 WEST 81 STREET, SUITE 1
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 01/20/06-80043-001 155.00

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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 changed, or on an attachment with an address, with all other info empowered.

SIGNATURE: *Daniel P. Cook* DANIEL P. COOK Pres.