

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119712

Entity Name: COP ACCOUNTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

291 SW GROVE AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

200 FOREST WALK WAY
MOOREVILLE, NC 28115

Current Mailing Address:

291 SW GROVE AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

200 FOREST WALK WAY
MOOREVILLE, NC 28115

FEI Number: 20-1522376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARINI, GEORGE A III
291 SW GROVE AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

AZEREDO, DANIEL L
1400A 10TH STREET
LAKE PARK, FL 33403 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: DANIEL L AZEREDO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASPARINI, GEORGE A III
Address: 291 SW GROVE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASPARINI, GEORGE A III
Address: 200FOREST WALK WAY
City-St-Zip: MOOREVILLE, NC 28115

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE A GASPARINI, III

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date