

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049009

FILED
Apr 28, 2006
Secretary of State

Entity Name: COOPER SECURITY & INVESTIGATION, INC.

Current Principal Place of Business:

3036 BIG SKY BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

104 N. JOHN STREET
ORLANDO, FL 32835

Current Mailing Address:

3036 BIG SKY BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

P.O.BOX 616107
ORLANDO, FL 32861

FEI Number: 75-3187128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
3036 BIG SKY BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUNDTREE, KEVIN
Address: 104 JOHN ST.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN M. ROUNDTREE

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date