

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014284

Entity Name: JAMES KOPPER COMPANY

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4190 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

300 LAKESIDE BLVD
361
BOCA RATON, FL 33434

Current Mailing Address:

4190 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

300 LAKESIDE BLVD
361
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPER, JAMES
4190 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KOPPER, JAMES
300 LAKESIDE BLVD
361
BOCA RATON, FL 33434 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: JAMES KOPPER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPPER, JAMES
Address: 4190 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPPER, JAMES
Address: 300 LAKESIDE BLVD
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: JAMES KOPPER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date