2007 FOR PROFIT CORPORATION - ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 152073

1. Entity Name
TOM COOK, JEWELER, INC.



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

TOM COOK JEWELER, INC 150 S. BEACH ST. DAYTONA BEACH, FL 32114 Mailing Address

TOM COOK IEWELER, INC 150 S. BEACH ST. Daytona Beach, Fl. 32114



01182007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0570692

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOK, SHERYL A. 150 S BEACH ST DAYTONA BEACH, FL 32114

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 | | | | | |
| FILE NOWILL FEE IS \$150.00 9. Election Ca | | Election Campaign Trust Fund Contribu | | \$5.00 May Be Added to Fees | 000000595574 01/23/07-80046-003 158.75 |
| 10. | OFFICERS AND DIREC | TORS | | | <u> </u> |
| TITLE | P | | | | |
| NAME | COOK, SHERYL A. | | | | |
| STREET ADDRESS | 150 S BEACH ST | | ľ | | |
| CITY-ST-ZIP | DAYTONA BEACH, FL | | | | |
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| NAME | LEONHARDT, VICTORIA COOK | | | | |
| STREET ADDRESS | 150 S BEACH ST | | | | |
| CITY-ST-ZIP | DAYTONA BEACH, FL | | | | |
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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 cath; 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 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |