2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 All Secretary of State

DOCUMENT # 374158 1. Entity Name COON HOLDINGS, INC.						
Principal Place of Business 888 S ANDREWS AVE STE 204 FORT LAUDERDALE, FL 33316 US	Mailing Address 888 S ANDREWS AVE STE 204 FORT LAUDERDALE, FL 33316 US					



DO NOT WRITE IN THIS SPACE

03072008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-1315330 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COON, THOMAS T JR 888 S ANDREWS AVE STE 201A FT. LAUDERDALE, FL 33316

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			\$5.00 May Be Added to Fees	U00000906954		
10.	OFFICERS AND DIREC	TORS			<u> </u>	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD COON, THOMAS T 888 S. ANDREWS AVE. STE. 204 FORT LAUDERDALE, FL 33316					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COON, JUDITH W 888 S. ANDREWS AVE. STE. 204 FORT LAUDERDALE, FL 33316					
NAME STREET ADDRESS CITY-ST-ZIP	SVD COON, THOMAS T JR 888 S. ANDREWS AVE. STE. 204 FORT LAUDERDALE, FL 33316			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN ⁻	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					÷	
NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this tiling 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 11 if changed, or on an attachment with an address with all other like empowered						