2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 02, 2006 08:00 AM DOCUMENT #*517780 **Secretary of State** COOPER APPLIANCES AND SERVICE, INC. Principal Place of Business Mailing Address 3600 NW BOCA RATON BLVD 3600 NW BOCA RATON BLVD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1709156 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRINGTON, GREGORY Street Address (P.O. Box Number is Not Acceptable) 728 OSCEOLÁ DRIVE **BOCA RATON FL 33432** City 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 Signature, typed or printed name of registered agent and talls if applicable DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition MLE 11000000453882 NAME FARRINGTON, GREGORY MARK 03/14/06-80040-008 150.00 STREET ADDRESS 728 OSCEOLA DR STREET ADDRESS BOCA RATON FL 33432 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MILE NAME MAKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-782 Detete Change Addition HE 21112 NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P Change ☐ Addition ☐ Defete THEF TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP ☐ Change Addition HILE ☐ Delete TIBE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

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