2006 FOR PROFIT CORPORATION

SIGNATURE:

Aug 25, 2006 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # 541578** 1. Entity Name COCOA, INC. Mailing Address Principal Place of Business 1205 W. COLUMBIA ST. 1205 W. COLUMBIA ST. ORLANDO, FL 32805 ORLANDO, FL 32805 No Chg-P 08212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1764388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, GEORGE R DO NOT WRITE 1205 W. COLUMBIA ST. ORLANDO, FL 32805 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD KENNEDY, GEORGE NAME 1205 W COLUMBIA ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 TITLE VD NAME PAUL, REX 1205 W COLUMBIA ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 KENNEDY, JOHN D NAME 1205 W COLUMBIS ST STREET ADDRESS DO NOT WRITE ORLANDO, FL 32805 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

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