

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556388

FILED
Mar 31, 2006
Secretary of State

Entity Name: COOKE INSURANCE AGENCY, INC.

Current Principal Place of Business:

11476 BONANZA CIRCLE
FRANKTOWN, CO 801169309 US

New Principal Place of Business:

Current Mailing Address:

11476 BONANZA CIRCLE
FRANKTOWN, CO 80116 US

New Mailing Address:

FEI Number: 59-1886236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, PETER C/O SUE CONLEY
1191EAST NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COOKE, PETER M OWNER
11476 BONANZA CIRCLE
FRANKTOWN, CO, FL 80116 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: PETER M. COOKE

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COOKE, PETER,
Address: 11476 BONANZA CIR
City-St-Zip: FRANKTOWN, CO 80116

Title: TD () Delete
Name: COOKE, JILL
Address: 11476 BONANZA CIR
City-St-Zip: FRANKTOWN, CO 80116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COOKE, PETER M.,
Address: 11476 BONANZA CIR
City-St-Zip: FRANKTOWN, CO 80116

Title: TD (X) Change () Addition
Name: COOKE, JILL M.
Address: 11476 BONANZA CIR
City-St-Zip: FRANKTOWN, CO 80116

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER M. COOKE

PS

03/31/2006

Electronic Signature of Signing Officer or Director

Date