2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # 579911** 1. Entity Name COOK PROPERTIES INC. Principal Place of Business Mailing Address **407 S KENTUCKY AVE** 407 S KENTUCKY AVE LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. CR2E034 (10/06) 1st MOORE 4. FEI Number 59-1836142 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK ,LAWRENCE K. Street Address (P.O. Box Number is Not Acceptable) 407 S KENTUCKY AVE LAKELAND FL 33801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete HILE ☐ Change ☐ Addition COOK, LAWRENCE K. NAME NAME 000000739752 407 S. KENTUCKY AVE STREET ADDRESS STREET ADDRESS 05/14/07-80039-025 150.00 LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Change Addition ☐ Delete TITLE NAME NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE ☐ Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CHY-ST-7IP 12. I heroby 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 eath, 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

SIGNATURE: 4

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

Lawrence K. Cook

(863)688-1537