

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589806

FILED
May 22, 2006
Secretary of State

Entity Name: COOPER-GENERAL CORPORATION

Current Principal Place of Business:

1787 NW 79 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1787 NW 79 AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-1862631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESCO, JOHN M.
9971 S.W. 16TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRESCO, MICHAEL G.
2921 SW 132 AVE
MIAMI, FL 33175 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: MICHAEL FRESCO

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRESCO, MICHAEL G.,
Address: 2921 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

Title: SV () Delete
Name: FRESCO, JOHN M
Address: 9971 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: PATALLO, INDALECIO F
Address: 1800 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: DEVESON, DANIEL A
Address: 4846 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TR () Change (X) Addition
Name: FRESCO, JOHN M
Address: 9971 SW 16 STREET
City-St-Zip: MIAMI, FL 33165

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: MICHAEL FRESCO

PT

05/22/2006

Electronic Signature of Signing Officer or Director

Date