

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652753

FILED
Sep 04, 2007
Secretary of State

Entity Name: COOPER ENTERPRISES, INC.

Current Principal Place of Business:

1301 DECKER AVE
STUART, FL 34994 US

New Principal Place of Business:

9930 SW 282 ST
NEWBERRY, FL 32669 US

Current Mailing Address:

P.O. BOX 1604
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-1961863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EARL
1301 DECKER AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

COOPER, EARL
2882 SW MONARCH TRAIL
STUART, FL 34997 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:

09/04/2007

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: P () Delete
Name: COOPER, EARL L
Address: 2882 SW MONARCH TRAIL
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: COOPER, MICHAEL D
Address: 9930 SW 282ND STREET
City-St-Zip: NEWBERRY, FL 32669

Title: 2VP () Delete
Name: COOPER, MARK D
Address: 1046 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: COOPER, STEWART P
Address: 9930 SW 282ND STREET
City-St-Zip: NEWBERRY, FL 32669

Title: T (X) Delete
Name: ABREU, ANTHONY V
Address: 9930 SW 282ND ST
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: EARL COOPER

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date