2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Feb 11, 2006
Secretary of State

DOCUMENT# A04000000297

Entity Name: COOPER FAMILY INVESTMENTS LTD.

Current Principal Place of Business:

C/O ADORNO & YOSS, P.A.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

2204 NOTRE DAME DR
LAKE WORTH, FL 33460

Current Mailing Address:

C/O ADORNO & YOSS, P.A.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

2204 NOTRE DAME DR
LAKE WORTH, FL 33460

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
C/O ADORNO & YOSS, P.A.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
C/O BERGER SINGERMAN P.A.
350 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 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: STEVEN GARELLEK 02/11/2006
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #:
Name: COOPER, YVONNE
Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address: 2204 NOTRE DAME DR
City-St-Zip: LAKE WORTH, FL 33460

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: YVONNE COOPER OFFI 02/11/2006
Electronic Signature of Signing General Partner Date