2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002038

Entity Name: COOPER / SCHABINGER INC.

FILED Mar 31, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1549 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

DEAN SCOTT & ASSOC. 220 CLINTON STREET MONTGOMERY, IL 605389901

FEI Number: 36-4038183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHABINGER, RONALD L 2133 NE 62ND COURT FT LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition

COOPER, STEVEN M COOPER, STEVEN M Name: Name: 2133 NE 62ND COURT 2133 NE 62ND COURT Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete Title: () Change () Addition

Name: SCHABINGER, RONALD L Name: 2133 NE 62ND COURT Address: Address: FT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RONALD SCHABINGER SEC 03/31/2007