

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004138

Entity Name: COOLEY CONSTRUCTORS, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

2501 N. WESTERN  
OKLAHOMA CITY, OK 73106

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 60646  
OKLAHOMA CITY, OK 73146

## New Mailing Address:

FEI Number: 73-1302937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COOLEY, ROBERT  
Address: P.O. BOX 60646  
City-St-Zip: OKLAHOMA CITY, OK 73146

Title: VSD ( ) Delete  
Name: COOLEY, C.L.  
Address: P.O. BOX 60646  
City-St-Zip: OKLAHOMA CITY, OK 73146

Title: D ( ) Delete  
Name: LYNNE ANNE BAKER,  
Address: 13626 ORCHARD GATE  
City-St-Zip: POWAY, CA 92064

Title: D ( ) Delete  
Name: HOWARD, MICHELLE  
Address: 800 W. BOSTON ST.  
City-St-Zip: BROKEN ARROW, OK 74112

## 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:

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: ROBERT K. COOLEY

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date