

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # F04000005870			
1. Entity Name CO-OP HOLDINGS, INC.			
Principal Place of Business 3993 HOWARD HUGHES PARKWAY, SUITE 100 LAS VEGAS, NV 89109		Mailing Address 3993 HOWARD HUGHES PARKWAY, SUITE 100 LAS VEGAS, NV 89109	
2. Principal Place of Business - No P.O. Box # 3993 Howard Hughes Parkway		3. Mailing Address 3993 Howard Hughes Parkway	
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc. Suite 100	
City & State Las Vegas, NV		City & State Las Vegas, NV	
Zip 89169	Country	Zip 89169	Country
4. FEI Number 88-0378232		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04302007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
700102234397		05/14/07--01007--007 **150.00	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FARRIS, IVAN S 3993 HOWARD HUGHES PKWY STE 100 LAS VEGAS, NV 89109 89169 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FARRIS, IVAN S. 3993 HOWARD HUGHES PARKWAY STE 100 LAS VEGAS, NV 89169 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CHILDS, ALFRED B 2001 ROSS AVENUE, SUITE 2700 DALLAS, TX 75201 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MATHEWS, PAULA M. 4601 TOUCHTON ROAD EAST, BLD. 300, SUITE 3220 JACKSONVILLE, FL 32246 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, THOMAS C ONE PICKWICK PLAZA GREENWICH, CT 06830 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, SHELLEY 4601 TOUCHTON ROAD EAST, BLD. 300, SUITE 3220 JACKSONVILLE, FL 32246 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOWLING, JAMES V 132 ROYAL PALM WAY PALM BEACH, FL 33480 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ALTHANN, NATICA V. 4601 TOUCHTON ROAD EAST, BLD. 300, SUITE 3220 JACKSONVILLE, FL 32246 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEAR, MICHAEL 114 W. 47TH STREET NEW YORK, NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRINKMANN, RICHARD E. 4601 TOUCHTON ROAD EAST, BLD. 300, SUITE 3220 JACKSONVILLE, FL 32246 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESSOUD, DONALD A 4601 TOUCHTON ROAD EAST, BLD. 300, #3220 JACKSONVILLE, FL 32246 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRESSOUD, DONALD A. 4601 TOUCHTON ROAD EAST, BLD. 300, SUITE 3220 JACKSONVILLE, FL 32246 ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Ivan S. Farris, President 4/30/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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CO-OP HOLDINGS, INC.
List of Directors and Officers

OFFICERS

NAME AND TITLE

ADDRESS

Donald A. Bressoud
Chairman of the Board/
Chief Executive Officer/
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Ivan S. Farris
President/Secretary

3993 Howard Hughes Parkway, Suite 100
Las Vegas, NV 89169

Paula M. Mathews
Vice President/Treasurer

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Shelley Ward
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Natica Von Althann
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Donald Andrew Bressoud
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Richard Elroy Brinkmann
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Erin Rose Leske
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

Robert John Lynch, Jr.
Vice President

4601 Touchton Road East, Building 300, Suite 3220
Jacksonville, FL 32246

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CO-OP HOLDINGS, INC.
List of Directors and Officers

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Natica Von Althann	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Donald Andrew Bressoud	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Richard Elroy Brinkmann	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Erin Rose Leske	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246
Robert John Lynch, Jr.	4601 Touchton Road East, Building 300, Suite 3220 Jacksonville, FL 32246