

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001655

Entity Name: CYNTHIA COOK, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1701 AMERICAN BLVD EAST SUITE 17
BLOOMINGTON, MN 554251401

New Principal Place of Business:

Current Mailing Address:

1701 AMERICAN BLVD EAST SUITE 17
BLOOMINGTON, MN 554251401

New Mailing Address:

FEI Number: 41-1764576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKS, SHARON
1456 CLUB HOUSE DR
VIERA, FL 32955 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: C () Delete
Name: COOK, COREY
Address: 1325 AMERICAN BLVD EAST SUITE 1
City-St-Zip: BLOOMINGTON, MN 554251152

Title: P () Delete
Name: COOK, CYNTHIA L
Address: 3152 CRANE CREEK PLACE
City-St-Zip: EAGAN, MN 55121

Title: V (X) Delete
Name: COOK, THOMAS J
Address: 3152 CRANE CREEK PLACE
City-St-Zip: EAGAN, MN 55121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COOK, COREY
Address: 1701 AMERICAN BLVD EAST SUITE 17
City-St-Zip: BLOOMINGTON, MN 554251401

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: COREY COOK

CEO

03/21/2008

Electronic Signature of Signing Officer or Director

Date