

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90061 025 \*\*\*150.00

**60011852**



01062006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F24756</b> 1. Entity Name <b>COOPER CONSULTING ENGINEERS, INC.</b>					
Principal Place of Business <b>652 SOUTH MILITARY TR. DEERFIELD BCH, FL 33442</b>			Mailing Address <b>652 SOUTH MILITARY TR. DEERFIELD BCH, FL 33442</b>		
2. Principal Place of Business <b>8891 SE Bridge Rd.</b> Suite, Apt. #, etc.		3. Mailing Address <b>8891 SE Bridge Road</b> Suite, Apt. #, etc.			
City & State <b>Hobe Sound, FL</b> Zip <b>33455</b> Country <b>USA</b>		City & State <b>Hobe Sound, FL</b> Zip <b>33455</b> Country <b>USA</b>		4. FEI Number <b>59-2075643</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>COOPER, GEORGE E. 17276 SE GALWAY COURT TEQUESTA, FL 33469</b>			7. Name and Address of New Registered Agent Name <b>COOPER, GEORGE E.</b> Street Address (P.O. Box Number is Not Acceptable) <b>8101 SUGAR PINES WAY</b> City <b>Hobe Sound</b> <b>FL</b> Zip Code <b>33455</b>		
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: <u><i>x George E Cooper</i></u> <span style="float: right;"><b>2/3/06</b></span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD</b> <b>COOPER, GEORGE E.</b> <b>17276 GALWAY CT</b> <b>TEQUESTA, FL 33469</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD</b> <b>COOPER, GEORGE E.</b> <b>8101 SUGAR PINES WAY</b> <b>HOBESOUND, FL 33455</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>WILSON, ROBERT L. JR.</b> <b>167 NW 6TH AVE</b> <b>BOCA RATON, FL 33432</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u><i>x George E Cooper</i></u> <span style="float: right;"><b>772-545-2230</b></span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <span style="float: right;">Daytime Phone #</span>		

**GEORGE E. COOPER**

**ATTACHMENT** 40011852  
**COOPER CONSULTING ENGINEERS, INC. #F24756**

DEERFIELD BEACH, FLORIDA  
TELEPHONE 954/421-3349  
www.cooperconsultingeng.com

GEORGE E. COOPER, P.E.  
PRINCIPAL  
ROBERT L. WILSON, JR., P.E.  
PRINCIPAL

REPLY TO:  
8891 S. E. BRIDGE ROAD  
HOBE SOUND, FLORIDA 33455  
TELEPHONE 772/545-2230  
FAX 772/545-2058  
EMAIL C-C-E-@att.net

**CHANGE OF ADDRESS NOTICE**

Date: September 2005

Attn: All Vendors & Customers

We have moved our corporate headquarters and accounting department from our Deerfield Beach-office to our Hobe Sound office. Effective immediately please change our billing & payment mailing address from 652 South Military Trail, Deerfield Beach, FL 33442 to:

**Cooper Consulting Engineers, Inc.  
8891 S.E. Bridge Road  
Hobe Sound, FL 33455**

Our new office manager to contact in Hobe Sound with your billing or payment questions is Patricia Macpherson. The contact numbers there are:

**Phone: 772-545-2230 - 8:30am-5pm**

**Fax: 772-545-2058 - anytime**

**Email: C-C-E-@att.net**

Thank you for your prompt attention to this matter.

Respectfully,

*George E Cooper P.E.*

George E. Cooper, Principal