2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or the if changed, or on an attachment with a

SIGNATURE:

address, with all

BINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # H06282 1. Entity Name MICHAEL R. COOPER CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 970 OCOEE APOPKA RD APOPKA FL 32703 970 OCOEE APOPKA RD APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2415995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COOPER, MICHAEL R. Street Address (P.O. Box Number is Not Acceptable) 464 SONGBIRD WAY APOPKA FL 32712 Zip Code City 8. The above named onlity 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 project name of registered agent and title it applicable. (NOTE: Registered Agent signature regulared when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 11111 ■ Addition Dclete COOPER, MICHAEL R. NAMI NAME 000000741025 05/15/07-80014-005 150.00 464 SONGBIRD WAY STREET AODRESS STREET ADDRESS APOPKA FL 32712 CHY-S1-7IP CHY-ST-ZIP Delete ☐ Addition TITLE TITLE COOPER, MICHAEL R. NAMI NAME 464 SONGBIRD WAY STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CDY-ST-7tP CITY - S1 - ZIP TITLE ☐ Delete Change TATLE ☐ Addilion NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE HILLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 1000. Delete 10111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CHY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CUTY ST-ZIP CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or this loc empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11