

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49356

Entity Name: M. COOPER AND CO., INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3435 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3435 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2760811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MELINDA M
220 S. MONTEREY DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COOPER, MELINDA M
3325 FORTNUM PLACE
VERO BEACH, FL 32963 US

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: MELINDA M COOPER

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, MELINDA MARY,
Address: 220 S. MONTEREY DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, MELINDA MARY,
Address: 3325 FORTNUM PLACE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: MELINDA M COOPER

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date