2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # K25527 **Secretary of State** 1. Entity Name COOEY PROPERTIES, INC. Principal Place of Business Mailing Address STEINHATCHEE FL PO BOX 260 STEINHATCHEE FL 32359 STEINHATCHEE FL 32359 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. fEl Number City & State City & Stato Applied For 59-2892126 Not Applicable Zip Country Ζiρ 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 COOEY, JULIUS B. PALM DRIVE Street Address (P.O. Box Number is Not Acceptable) STEINHATCHEE FL 32359 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition COOEY, JULIUS B. NAME NAME PALM DRIVE STREET ADDRESS STREET ADDRESS STEINHATCHEE FL CITY - ST-7IP CITY-S1-ZIP BILE Delete TITLE Change Addition COOEY, JULIUS B. NAME | 11000000612424 | 02/02/07-80107-001 | 150.00 NAME PALM DRIVE STREET ADDRESS STREET ADORESS STEINHATCHEE FL CITY-ST-ZIP CITY-ST-ZIP VST ☐ Delete TITLE Change Addition COOEY, MARY J. NAME NAME PALM DRIVE SURFEL ADDRESS STREET ADDRESS CITY - ST - ZIP STEINHATCHEE FL CHY-SI-7IP Delete TITLE THIC ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE IIILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-ZIP

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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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date