

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27765

Entity Name: LARRY COOK, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 811242
BOCA RATON, FL 33481 US

New Principal Place of Business:

2718 NORTHSIDE DR
LANTANA, FL 33462 US

Current Mailing Address:

PO BOX 811242
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0059195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LARRY PRES
2500 N. MILITARY TR. # 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COOK, LARRY PRES
2718 NORTHSIDE DR
LANTANA, FL 33462 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: _____

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, TERRY LYNN
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: THOMAS, DEBBIE
Address: RTE 2 BOX 276 N
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: COOK, JOYCE
Address: 367 SE LILLIAN LOOP
City-St-Zip: LAKE CITY, FL 32025

Title: PRES () Delete
Name: COOK, LARRY
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOK, JOYCE
Address: PO BOX 811242
City-St-Zip: BOCA RATON, FL 33481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY COOK

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date