

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92581

Entity Name: ROOKE HOLDINGS, INC.

FILED  
Mar 11, 2006  
Secretary of State

**Current Principal Place of Business:**

1990 MAIN ST  
#801  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1990 MAIN ST  
#801  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0121826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLENDINNING, RENE M.  
1858 RINGLING BLVD.  
SARASOTA, FL 34236      US

**Name and Address of New Registered Agent:**

GLENDINNING, RENE M.  
1990 MAIN STREET  
801  
SARASOTA, FL 34236 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: \_\_\_\_\_ 03/11/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ROOKE, TERENCE D.,  
Address: 4070 ENNISCLARE DR., RR2  
City-St-Zip: ROCKWOOD, ON

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LISA FOOTE      MS      03/11/2006  
Electronic Signature of Signing Officer or Director      Date