2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L70012 03-19-2007 90072 003 ***150.00 GENE COOK REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 4432 FLORIDATOWN ROAD 4432 FLORIDATOWN ROAD PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2347 RISEN Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3011099 ANTONMENT Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 32533 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 4432 FLORIDATOWN ROAD PACE, FL 32571 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE TY Change Addition NAME COOK, WILLIAM E. NAME STREET ADDRESS 4432 FLORIDATOWN RD STREET ADDRESS CITY-ST-7IP PACE, FL CITY-ST-ZIP PACE, FL 3257 VPT TITLE Delete TITLE Change ☐ Addition BOORY Minchew 2347 RISEN DRINE NAME MINCHEW, BOBBY NAME 2547 RISEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANT, FL CITY-ST-ZIP CANTONMENT, FL 32533 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my 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 truetee 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 attachme SIGNATURE NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 19, 2007 8:00 am