2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P00000087822 **Secretary of State** 1. Entity Name GEORGE COOK, INC. Mailing Address Principal Place of Business 3947 HAYNES CIRCLE CASSELBERRY FL 32707 3947 HAYNES CIRCLE CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3669441 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOK, GEORGE Street Address (P.O. Box Number is Not Acceptable) 3947 HAYNES CIRCLE CASSELBERRY FL 32707 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 Signature, typed or printed name of registered agent and life if applicable DATE INOTE Repistered Agent signature regulard when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May €. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change THILE Delete U00000413271 NAME COOK, GEORGE NAME 02/10/06-80082-004 150.00 STREET ADDRESS 3947 HAYNES CIRCLE STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP ☐ Change A.L.C. TITLE □ Delete TITLE MAME NAME COOK, GEORGE STREET ADDRESS STREET ADDRESS 3947 HAYNES CIRCLE DITY - ST - 71F CASSELBERRY FL 32707 CITY-ST-ZIP ☐ Change ستناشخ 🔲 Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change □ Aúti NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.Liii ☐ Change Delete. TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change A.L.Y. NAME NAME STREET ADDRESS STREET ADDRESS DITY-SI-20P CATY - ST- TAP 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 oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

GEORGE COOK

SIGNATURE:

1-29-06

407-695-6370

FILED