2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2006 08:00 AM **DOCUMENT # P00000103602 Secretary of State** 1. Entity Name COOK COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 2635 WEST 81 STREET STE 1 2635 WEST 81 STREET STE 1 HIALEAH, FL 33016 HIALEAH, FL 33016 No Cha-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1052994 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, DANIEL P DO NOT WRITE 17784 SW 12 STREET PEMBROKE PINES, FL 33029 IN THIS SPACE 3. 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 account the obligations of registered agent. SIGNATURE onsited partie of registered agent and title if applicable (f.QTE. Registered Agent's ghature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mle COOK, DANIEL P 2635 WEST 81 STREET STE 1 STREET ADDRESS CITY-ST-7P HIALEAH, FL 33016 H00000389331

01/20/06-80043-003 155.00

Applied Fu

Not Applic.

DO NOT WRITE IN THIS SPACE

12. It 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or directly 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE

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NAME STREET ADDRESS CITY-ST-20F 1333 F NAME STREET ADDRESS

CRY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY- ST-ZIP

DANIEL P. COOR