2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000020754** 1. Entity Name COCC, INC. Principal Place of Business Mailing Address 5843 VAN SIMMONS RD PO BOX 488 WAUCHULA, FL 33873 WAUCHULA, FL 33873 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Régistered Agent CARMICHAEL, KEVIN DO NOT WRITE 1395 PANTHER LANE, # 300 NAPLES, FL 34109 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000782951 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 15/08-88096-003 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME RAGAN, PATRICIA 1018 MAUDE ROAD STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP TITLE NAME CARMICHAEL, KEVIN STREET ADDRESS 1395 PANTHER LANE, #300 NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: c

FILED