2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P01000095309 1. Entity Name COW CREEK HOLDING COMPANY, INC. Principal Place of Business Mailing Address 8409 NORTHWEST 22ND COURT 8409 NORTHWEST 22ND COURT BELL FL 32619 **BELL FL 32619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3754861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUGATE, NORM D Street Address (P.O. Box Number is Not Acceptable) 110 NE 5TH ST WILLISTON FL 32696 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 title r applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete IHLE ☐ Change Addition THOMAS, DAN C NAME NAME 8409 NW 22ND CT STREET ADDRESS STREET ADDRESS UQQQQQ0736490 **BELL FL 32619** 05/10/07-80079-005 150.00 CITY-ST-709 CHY-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIRE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIN SS CITY-SI-7IP CITY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HITLE Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-7IP

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

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 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