2007 FOR PROFIT CORPORATION

I hereby certify that the informatio indicated on this report or supple of the corporation or the receiv changed, or on an attachmen

SIGNATURE:

May 01, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P01000118324 COOPER & COMPANY OF TAMPA BAY, INC. Principal Place of Business Mailing Address 13333 NORTH 56TH STREET 13333 NORTH 56TH STREET TAMPA, FL 33617 TAMPA, FL 33617 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, MARK DO NOT WRITE 7219 COLONIAL LAKE DR RIVERVIEW, FL 33569 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COOPER, MARK 7219 COLONIAL LAKE DR STREET ADDRESS CITY-SI-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS 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

subplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 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 trustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #