2006 FOR PROFIT CORPORATION

Jun 05, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000118766** 06-05-2006 90151 005 ***150.00 1. Entity Name J.E. COOKE & ASSOCIATES, INC. Principal Place of Business Mailing Address 50020846 1907 NE 118TH ROAD 1907 NE 118TH ROAD MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address 1620 EASTLAKE 1620 EASTLAKE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For WESTON 46-0474222 WESTON Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired AZC AZU Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent MAOT E. COOKE COOKE, JOAN E 1907 NE 118TH RD Street Address (P.O. Box Number is Not Acceptable MIAMI, FL 33181 JESTON 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 e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COOKE, JOAN E NAME NAME COOKE. JOAN E. STREET ADDRESS 1907 NE 118TH RD STREET ADDRESS 1620 EASTLAKE WAY MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 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.

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR