2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000030558

1. Entity Name COOPER NY, INC.

Principal Place of Business

14411 S DIXIE HWY STE 210 MIAMI, FL 33176 Mailing Address

14411 S DIXIE HWY STE 210 MIAMI, FL 33176

FILED Apr 21, 2006 08:00 AM Secretary of State



02282006

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-3030998

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BENJAMIN, JEFFREY S 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

						
	a named entity submits this statement for the $ ho$ tions of registered agent.	ourpose of chang	ing its registered off	ce or o	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				gerl signature required when reinstating)		DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		□	\$5.00 May Be Added to Fees	U00000524881 05/04/06-80008-014 158.75
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUCHWERGER, TOOD L 14411 S DIXIE HWY STE 210 MIAMI, FL 33176					
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 asilf 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:

NAME STREET AODRESS

E AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/06 305-259-000 2