

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005006

FILED
Apr 21, 2006
Secretary of State

Entity Name: SAUNDERS, COOK & SEARLE ASSET MANAGEMENT, CORP.

Current Principal Place of Business:

3706 W. MCKAY AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18405
TAMPA, FL 336798405

New Mailing Address:

3706 W. MCKAY AVE.
TAMPA, FL 33609

FEI Number: 42-1568529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOHN G
4522 W. AZEELE ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SAUNDERS, JOHN G
3706 W. MCKAY AVE.
TAMPA, FL 33609 US

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.

SIGNATURE: JOHN G SAUNDERS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUNDERS, JOHN G
Address: 3706 W. MCKAY AVE.
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: SEARLE, ROBERT S
Address: 67 OLD CHURCH RD.
City-St-Zip: GREENWICH, CT 06830

Title: TD () Delete
Name: COOK, THADDEUS S
Address: 782 ROUTE 9D
City-St-Zip: GARRISON, NY 10524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G SAUNDERS

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date