

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039393

FILED
Mar 15, 2006
Secretary of State

Entity Name: M. COOPER HOLDING COMPANY, INC.

Current Principal Place of Business:

13333 NORTH 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

13333 NORTH 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 55-0824744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARK
13333 NORTH 56TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COOPER, MARK
Address: 13333 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK COOPER

PVST

03/15/2006

Electronic Signature of Signing Officer or Director

_____ Date