2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048778

Entity Name: COOPER REALTORS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3701 KENTFIELD PLACE 2416 KALCH CT VALRICO, FL 33596 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P O BOX 4313 BRANDON, FL 33509

FEI Number: 20-0012306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, ROBERT H COOPER, ROBERT H 2416 KALCH CT 3701 KENTFIELD PLACE TAMPA, FL 33596 OCOEE, FL 34761 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: ROBERT COOPER 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition

COOPER, ROBERT H Name: Name: P O BOX 4313 Address: Address: City-St-Zip: BRANDON, FL 33509 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT COOPER **PRES** 05/01/2008