

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071611

Entity Name: JEFFREY J. COOK INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

7248 S. LEEWYNN DR
SARASOTA, FL 34240

New Principal Place of Business:

11551 WALDEN LOOP
PARRISH, FL 34219

Current Mailing Address:

7248 S. LEEWYNN DR
SARASOTA, FL 34240

New Mailing Address:

11551 WALDEN LOOP
PARRISH, FL 34219

FEI Number: 56-2374314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JEFFREY
7248 S. LEEWYNN DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

COOK, JEFFREY
11551 WALDEN LOOP
PARRISH, FL 34219 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: JEFFERY COOOK

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: COOK, JEFFERY J CEO
Address: 7248 S. LEEWYNN DR
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOK, JEFFERY J CEO
Address: 11551 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219 US

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: JEFFERY COOK

CEO

01/16/2006

Electronic Signature of Signing Officer or Director

Date