

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071611

Entity Name: JEFFREY J. COOK INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

11551 WALDEN LOOP
PARRISH, FL 34219

New Principal Place of Business:

9712 DISCOVERY TERRACE
BRADENTON, FL 34212

Current Mailing Address:

11551 WALDEN LOOP
PARRISH, FL 34219

New Mailing Address:

9712 DISCOVERY TERRACE
BRADENTON, FL 34212

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
11551 WALDEN LOOP
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

COOK, JEFFREY
9712 DISCOVERY TERRACE
BRADENTON, FL 34212 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COOK, JEFFERY J CEO
Address: 9712 DISCOVERY TERRACE
City-St-Zip: BRADENTON, FL 34212 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

02/05/2007

Electronic Signature of Signing Officer or Director

Date