

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151078

Entity Name: JAMES COOK ROOFING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13027 DELWOOD RD.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13027 DELWOOD RD.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0561230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES
13027 DELWOOD RD.
TAMPA, FL 33624 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: D () Delete
Name: COOK, JAMES
Address: 13027 DELWOOD RD.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: COOK, BERNADETTE
Address: 13027 DELWOOD RD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COOK, BURNADETTE
Address: 13027 DELWOOD RD.
City-St-Zip: TAMPA, FL 33624

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: JAMES COOK

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date