

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157758

Entity Name: COOK & COOK INC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

1044 BECKSTROM DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1044 BECKSTROM DR
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 80-0055967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LINDA D MRS.
1044 BECKSTROM DR
OVIEDO, FL 32765 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

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:

Title: P () Delete
Name: COOK, STEVEN M
Address: 1044 BECKSTROM DR
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: COOK, JESSE S
Address: 2706 TALLY HO
City-St-Zip: ORLANDO, FL 32826 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOK, STEVEN M
Address: 1044 BECKSTROM DR
City-St-Zip: OVIEDO, FL 32765 US

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

Title: SEC () Change (X) Addition
Name: COOK, DAVID M
Address: 540 E DOUGLAS APT 350
City-St-Zip: ALTAMONTE, FL 362747 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: STEVEN M. COOK

CEO

08/31/2006

Electronic Signature of Signing Officer or Director

Date