

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050938

Entity Name: COCOKAY CONCEPTS INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1207 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1207 W. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-0891512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN, COLLEEN K
1207 W. FLETCHER AVE.
TAMPA, FL 33612 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: P () Delete
Name: MCKEOWN, COLLEEN K
Address: 1207 W. FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKEOWN, COLLEEN K
Address: 1207 W. FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

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: COLLEEN K MCKEOWN

PRES

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date