

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099701

FILED
Apr 26, 2006
Secretary of State

Entity Name: RFCOOK INCORPORATED

Current Principal Place of Business:

392 B, GOLFVIEW ROAD
N PALM BEACH, FL 33408

New Principal Place of Business:

392 B, GOLFVIEW ROAD
N PALM BEACH, FL 33408 US

Current Mailing Address:

392 B, GOLFVIEW ROAD
N PALM BEACH, FL 33408

New Mailing Address:

392 B, GOLFVIEW ROAD
N PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TOSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOK, RICHARD
Address: 23 WILDWOOD RD UNIT 202
City-St-Zip: GROTON, CT 06340

Title: V () Delete
Name: COOK, DIANNE
Address: 23 WILDWOOD RD UNIT 202
City-St-Zip: GROTON, CT 06340

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, RICHARD
Address: 392B GOLFVIEW RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: COOK, RICHARD
Address: 392B GOLFVIEW RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Change (X) Addition
Name: COOK, DIANNE
Address: 392B GOLFVIEW RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD F COOK DIRE 04/26/2006
Electronic Signature of Signing Officer or Director Date