

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154009

FILED
Feb 11, 2006
Secretary of State

Entity Name: COOPERATIVE IT RESOURCES, INC.

Current Principal Place of Business:

161 CYPRESS LANE
OLDSMAR, FL 346772103 US

New Principal Place of Business:

2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL 337613674 US

Current Mailing Address:

161 CYPRESS LANE
OLDSMAR, FL 346772103 US

New Mailing Address:

2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL 337613674 US

FEI Number: 20-1853750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, RONALD R
161 CYPRESS LANE
OLDSMAR, FL 346772103 US

Name and Address of New Registered Agent:

PITTS, RONALD R
2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL 337613674 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:

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTS, RONALD R
Address: 161 CYPRESS LANE
City-St-Zip: OLDSMAR, FL 346772103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTS, RONALD R
Address: 2794 COUNTRYSIDE BLVD #3
City-St-Zip: CLEARWATER, FL 337613674 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: RONALD R. PITTS

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date