2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2007 8:00 am **Secretary of State DOCUMENT # P04000159387** 01-30-2007 90011 042 ***150.00 COOTER RIDGE VENTURES, INC. Principal Place of Business Mailing Address 1515 N. RIVER HILLS DR. 1515 N. RIVER HILLS DR. TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-1932884 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODWIN, JAMES W ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST., STE. 2000 TAMPA, FL 33602 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE_Repstered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, J. DON NAME NAME 1515 N. RIVER HILLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP STD TITLE TITLE **Change** ☐ Addition ☐ Delete PORTER, WILLIAM H NAME 3485 Prospect Road STREET ADDRESS P.O. BOX 40 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED