

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001951

Entity Name: MCCOOK INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2541 NW 56TH AVE
APT106
LAUDERHILL, FL 33313 US

Current Mailing Address:

2541 NW 56TH AVE
APT106
LAUDERHILL, FL 33313 US

FEI Number: 05-0614161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAINE, TOUSSAINT
2541 NW 56TH AVE
APT 106
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2541 NW 56TH AVE
106
LAUDERHILL, FL 33313 US

New Mailing Address:

2541 NW 56TH AVE
106
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ELAINE, TOUSSAINT
2541 NW 56TH AVE
106
LAUDERHILL, FL 33313 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELAINE, TOUSSAINT
Address: 2541 NW 56TH AVE, APT 106
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELAINE TOUSSAINT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date