

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003024

Entity Name: COOK OUTDOORS, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

5940 OUR ROBBIES ROAD
JUPITER, FL 33458

New Principal Place of Business:

1665 N. OLD DIXIE HWY. - SUITE B
JUPITER, FL 33469

Current Mailing Address:

5940 OUR ROBBIES ROAD
JUPITER, FL 33458

New Mailing Address:

PO BOX 8075
JUPITER, FL 33468

FEI Number: 20-2802467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LESLIE A
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

LEZCANO, PEDRO
1665 N. OLD DIXIE HWY. - SUITE B
JUPITER, FL 33469 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: PEDRO LEZCANO

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COOK, STEPHEN D PRES.
Address: PO BOX 8075
City-St-Zip: JUPITER, FL 33468

Title: S () Change (X) Addition
Name: COOK, MARLIES M SEC.
Address: PO BOX 8075
City-St-Zip: JUPITER, FL 33468

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: STEPHEN D. COOK

PRES

06/08/2006

Electronic Signature of Signing Officer or Director

Date