2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

May 09, 2006 8:00 am Secretary of State DOCUMENT # P05000074384 05-09-2006 90067 035 ***150.00 TOM COOK CONSTRUCTION, INC. Principal Place of Business Mailing Address **30000000** 447 3RD AVENUE N. 447 3RD AVENUE N. #407 #407 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US 2. Principal Place of Business 447 3 AV 3. Mailing Address AV Nonth Suite, Apt, #, etc. Tetensburb 04282006 CR2E034 (11/05) 408 Suite City & State 4. FEI Number Applied For Etensbung 55-0897344 33701 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П ノৎЯ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, THOMAS Street Address (P.O. Box Number is Not Acceptable) **725 13TH STREET N.** ST. PETERSBURG, FL 33705 City Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, THOMAS J NAME NAME STREET ADDRESS 447 3RD AVENUE N., #407 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TIME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRTY-ST-7IP 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. SIGNATURE:

FILED

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