

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098094

FILED
May 19, 2008
Secretary of State

Entity Name: COOKE'S NETWORK SERVICES, INC.

Current Principal Place of Business:

38 SOUTH FEDERAL HWY.
SUITE 9
DAVIE, FL 33004 US

New Principal Place of Business:

6440 CUSTER STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

38 SOUTH FEDERAL HWY.
SUITE 9
DAVIE, FL 33004 US

New Mailing Address:

6440 CUSTER STREET
HOLLYWOOD, FL 33024 US

FEI Number: 22-3915310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, ARTHUR N JR.
6440 CUSTER STREET
HOLLYWOOD, FL 33004 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: COOKE, ARTHUR N JR.
Address: 6440 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S () Delete
Name: COOKE, MARIA-HOFFNER R
Address: 6440 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: COOKE, EMILY R
Address: 6440 CUSTER STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: RAMOS, CHARLIE
Address: 2130 LONGUS STREET
City-St-Zip: CARDONA RIZAL, PI 1950 PI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR N. COOKE JR.

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date