

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2007
Secretary of State**

DOCUMENT# P05000105537

Entity Name: COPE & ASSOCIATES, INC.

Current Principal Place of Business:

5231 S.W. 89TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 SO. UNIVERSITY DRIVE
SUITE 191
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3307282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, ROBERT A
5231 S.W. 89TH AVENUE
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPE, ROBERT A
Address: 4611 SO. UNIVERSITY DR., STE. 191
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPE, JILL A
Address: 4611 SO. UNIVERSITY DR., STE. 191
City-St-Zip: DAVIE, FL 33328 US

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: JILL A. COPE

PRES

10/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date