

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115975

Entity Name: ARENA & COOPER INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

11665 COUNTRYWAY BLVD
TAMPA, FL 33826

New Principal Place of Business:

11665 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

11665 COUNTRYWAY BLVD
TAMPA, FL 33826

New Mailing Address:

11665 COUNTRYWAY BLVD
TAMPA, FL 33626

FEI Number: 20-3339110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, MARIE
Address: 11665 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33826

Title: DV () Delete
Name: ARENA, ANTHONY
Address: 11665 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33826

Title: DST () Delete
Name: COOPER, DOUGLAS R
Address: 11665 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOPER, MARIE
Address: 17207 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DV (X) Change () Addition
Name: COOPER, MARIE
Address: 17207 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DST (X) Change () Addition
Name: COOPER, DOUGLAS R
Address: 17207 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556

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: DOUGLAS R. COOPER

TREA

04/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date