

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116410

FILED
Mar 29, 2007
Secretary of State

Entity Name: COOTE ENTERPRISES, INC.

Current Principal Place of Business:

400 CAROLINA AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3712 N.W. 63RD COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

400 CAROLINA AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3712 N.W. 63RD COURT
COCONUT CREEK, FL 33073 US

FEI Number: 59-3815064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOTE, DWIGHT V JR.
400 CAROLINA AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COOTE, DWIGHT V JR.
3712 N.W. 63RD COURT
COCONUT CREEK, FL 33073 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: DWIGHT V. S. COOTE

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOTE, DWIGHT V JR.
Address: 400 CAROLINA AVENUEQ
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: COOTE, CAROL J
Address: 400 CAROLINA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOTE, DWIGHT V JR.
Address: 3712 N.W. 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: COOTE, CAROL J
Address: 3712 N.W. 63RD COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CAROL J. COOTE

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date