
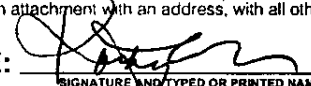


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 20, 2006 8:00 am**  
**Secretary of State**

06-20-2006 90011 045 \*\*\*550.00

<b>DOCUMENT # P05000120375</b> 1. Entity Name <b>COOKE FAMILY INDUSTRIES, INC.</b>					
Principal Place of Business <b>17260 GULF PINE CIR. WELLINGTON, FL 33414</b>			Mailing Address <b>17260 GULF PINE CIR. WELLINGTON, FL 33414</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number		Applied For			
		Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SIMS, H. BRYANT 250 ESSEX LANE WEST PALM BEACH, FL 33405			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD COOKE, ALAN D 17260 GULF PINE CIR. WELLINGTON, FL 33414 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD COOKE, KATHY 17260 GULF PINE CIR. WELLINGTON, FL 33414 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  <b>KATHY M COOKE</b> Date: <b>6/9/06</b> Daytime Phone #					

40096100



04122006 Chg-P CR2E034 (11/05)

561.333.5344

ATTACHMENT

40096156

**Mr. and Mrs. Alan D. Cooke**  
**17260 Gulf Pine Circle**  
**Wellington, FL 33414**  
**561.333.5344**

#405000120375

To Whom It May Concern:

Please excuse our delinquent information and/or taxes. We tried to start three different companies last August with misguided information.

Our first company, **FINAL APPROVAL**, was an "in-house" automotive detail company that our employees worked at dealerships. We started the proceedings in August 2005 and stopped abruptly in November 2005.

Our second company, **ASHER ENTERPRISES**, is my husband traveling to different companies to sell his services and/or chemicals. It is based out of our home with him and me working on our computers and a few filing cabinets! There is no inventory and/or clients coming into our home ...  
THANK GOD!

The last company, **COOKE FAMILY INDUSTRIES**, was started on the premise that we would have an "umbrella" company for holdings and/or funds to be divided. This has never happened.

Subsequently, when we received our tax information back from our accountant in a timely manner, I neglected to look at the actual "due date" on **ALL** of the forms. I only noted the forms that stated they weren't due until Fall 2006 which would've given me plenty of time to mail them out.

I have been a stay-at-home mother for the last ten years and starting a business, let alone three, has been tough, to say the least. However, the blame is on me and I have included the penalties in our payments. My stepfather was ill and passed away in April and I was doing extensive traveling during that time so I apologize for my neglect!

We are only working as **ASHER ENTERPRISES** as of now. Our attorney will inform us as to what we should do with **COOKE FAMILY INDUSTRIES**, if need be, as nothing has ever been done with it.

Thank you for your cooperation and understanding. However, I can be reached at the above address and telephone number if you should have any questions, complaints, more penalties, etc. etc. etc!!

Sincerely,



Kathy M. Cooke  
Vice President