2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000123431 1. Entity Name COOKE LAND DEVELOPMENT, INC. Mailing Address Principal Place of Business P.O. BOX 4399 41660 LITTLE FARM ROAD N. FORT MYERS, FL 33918 PUNTA GORDA, FL 33982 No Chg-P CR2E034 (11/05) 02102007 Applied For 4. FEI Number Not Applicable 41-2184961 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOKE, TERRY J 41660 LITTLE FARM ROAD PUNTA GORDA, FL 33982 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COOKE, TERRY J 41660 LITTLE FARM ROAD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME COOKE, NAIDA H STREET ADDRESS 41660 LITTLE FARM ROAD CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 approvered.

SIGNATURE: 5

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED