

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087167

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: COOKSEY HOLDINGS, INC.

## Current Principal Place of Business:

2601 BROADWAY, SUITE 3  
RIVIERA BCH, FL 33404

## New Principal Place of Business:

3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

2601 BROADWAY, SUITE 3  
RIVIERA BCH, FL 33404

## New Mailing Address:

3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403

FEI Number: 20-5120566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOKSEY, GEORGE E  
2601 BROADWAY, SUITE 3  
RIVIERA BCH, FL 33404 US

## Name and Address of New Registered Agent:

COOKSEY, GEORGE E  
3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403 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: \_\_\_\_\_

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOKSEY, GEORGE E  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BCH, FL 33404

Title: VP ( ) Delete  
Name: COOKSEY, JAMES P  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BCH, FL 33404

Title: VP ( ) Delete  
Name: COOKSEY, MICHAEL G  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete  
Name: COOKSEY, GEORGE E  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete  
Name: COOKSEY, JAMES P  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete  
Name: COOKSEY, MICHAEL G  
Address: 2601 BROADWAY, SUITE 3  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COOKSEY, GEORGE E  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP (X) Change ( ) Addition  
Name: COOKSEY, JAMES P  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP (X) Change ( ) Addition  
Name: COOKSEY, MICHAEL G  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D (X) Change ( ) Addition  
Name: COOKSEY, GEORGE E  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D (X) Change ( ) Addition  
Name: COOKSEY, JAMES P  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D (X) Change ( ) Addition  
Name: COOKSEY, MICHAEL G  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: GEORGE E. COOKSEY

MR.

03/31/2008

Electronic Signature of Signing Officer or Director

Date