

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23162

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: EDWARD G. COOK ENTERPRISES, INC.

## Current Principal Place of Business:

2140 PERIWINKLE DR.  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

2140 PERIWINKLE DR.  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 06-1106071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, EDWARD G PRES  
2140 PERIWINKLE DR.  
VERO BEACH, FL 32963 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: PD ( ) Delete  
Name: COOK, EDWARD G.,  
Address: 2140 PERIWINKLE DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: VD ( ) Delete  
Name: HEANEY, TERENCE K.,  
Address: 216 GODDARD BLVD, STE 1  
City-St-Zip: KING OF PRUSSIA, PA

Title: SD ( ) Delete  
Name: COOK, ARLENE M.,  
Address: 2140 PERIWINKLE DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: AS ( ) Delete  
Name: SCHWARTZ, JOAN,  
Address: 805 AVON COURT  
City-St-Zip: LAKE MARY, FL

Title: TD ( ) Delete  
Name: COOK, ARLENE M.,  
Address: 2140 PERIWINKLE DR.  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: HEANEY, TERENCE K.,  
Address: 216 GODDARD BLVD, STE 1  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: SCHWARTZ, JOAN,  
Address: 805 AVON COURT  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD COOK

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date