2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P93000025780** 1. Entity Name COOPER CARS & CRAFTS, INC. Principal Place of Business Mailing Address PO BOX 970 2420 HWY 64 EAST HIGHLANDS, NC 28741 HIGHLANDS, NC 28741 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applical 59-3179354 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COOPER, CHARLES B 1866 JESSICA COURT WINTER PARK, FL 32789 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 acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Uacaaaag2 \$5.00 May Be ′10/08-80087-019 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOPER, CHARLES B NAME STREET ADDRESS 1866 JESSICA CT. CITY-ST-ZIP WINTER PARK, FL TITLE COOPER, WANDA D NAMÉ 1866 JESSICA CT. STREET ADDRESS WINTER PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

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 direct 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP