2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2006 08:00 AM Secretary of State **DOCUMENT # P93000033177** MARY LEE COOK, INCORPORATED Mailing Address Principal Place of Business 222 W ARIEL RD 222 W ARIEL RD EDGEWATER, FL 32141 EDGEWATER, FL 32141 US. 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3176974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOK, MARY L DO NOT WRITE 222 W ARIEL RD EDGEWATER, FL 32141 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 Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOK, MARY L NAME STREET ADDRESS 222 W ARIEL RD EDGEWATER, FL 32141 CITY-ST-ZIP **VPS** 000000470649 COOK, WILLIAM H NAME .03/28**/06-80022-012 150.00** STREET ADDRESS 222 W ARIEL RD EDGEWATER, FL 32141 DITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CHY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 attachingly spith an address, with all prim like empowered.

FILED