2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P95000080547 1. Entity Name COOPER CONSTRUCTION, INC. Principal Place of Business Mailing Address **5223 HUNTERS RIDGE 5223 HUNTERS RIDGE NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345056 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, DARREN J DO NOT WRITE 5223 HUNTERS RIDGE NEW PORT RICHEY, FL 34655 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. COOPER, LEIGH R NAME STREET ADDRESS **5223 HUNTERS RIDGE** CITY-ST-ZIP NEW PORT RICHEY, FL 34655 1/00000428683 02/21/06-80057-024 150.00 TITLE NAME COOPER, DARREN J STREET ADDRESS **5223 HUNTERS RIDGE** CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 felceiver 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 empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CHY-ST-ZIP





