2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Feb 14, 2007 08:00 AM DOCUMENT # P95000080547 **Secretary of State** 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** No Chg-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3345056 5. Certificate of Status Desired 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.

EILE NOWIII	FEE IS \$150.00
FILE HOHIM	LEE 19 9 190.00
After May 1, 2007	7 Fee will be \$550.00

SIGNATURE

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE, Registered Agent signature required when reinstating)

TITLE COOPER, LEIGH R STREET ADDRESS **5223 HUNTERS RIDGE** NEW PORT RICHEY, FL 34655 CITY-ST-7IP VΡ MILE COOPER, DARREN J STREET ADDRESS 5223 HUNTERS RIDGE NEW PORT RICHEY, FL. 34655 CITY-ST-ZIP

OFFICERS AND DIRECTORS

Signature, typed or printed name of registered agent and title if applicable.

U000000634739 02/22/07-80024-015 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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

DO NOT WRITE IN THIS SPACE

12. Thereby 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 on 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 afacting the statutes, with all other like empowered.

SIGNATURE:

Leigh R. Cooper

