

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086515

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: L.P. COOK CONSTRUCTION COMPANY

## Current Principal Place of Business:

22900 SW 157 AVE  
SUITE 3  
MIAMI, FL 33170 US

## New Principal Place of Business:

1234 WASHINGTON AVENUE  
SUITE 300  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

22900 SW 157 AVE  
SUITE 3  
MIAMI, FL 33170 US

## New Mailing Address:

FEI Number: 65-0822466      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCK, RICHARD M  
255 WEST 24TH ST.  
SUITE 342  
MIAMI BEACH, FL 33140 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: D ( ) Delete  
Name: COOK, LAWRENCE  
Address: 22900 SW 157TH AVE  
City-St-Zip: MIAMI, FL 33170

Title: MD ( ) Delete  
Name: BUCK, RICHARD M  
Address: 255 W. 24TH ST #342  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE P. COOK

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date