2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P96000045935 1. Entity Name COOPER CITY COMMERCE CENTER, INC. Principal Place of Business Mailing Address 3001 W HALLANDALE BEACH BLVD. 3001 W HALLANDALE BEACH BLVD. STE. 300 STE. 300 PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAZAYRI, SAM DO NOT WRITE 3001 W HALLANDALE BEACH BLVD. STE. 300 IN THIS SPACE PEMBROKE PARK, FL 33009 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 04/15/08-80068-012 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE NAME TAVONE, JOHN H STREET ADDRESS 3055 HARBOR DR., APT. 1502 CITY -ST-ZIP FORT LAUDERDALE, FL 33316 NAME JAZAYRI, SAM STREET ADDRESS 3001 WHALLANDALE BEACH BLVD., STE. 300 CITY-ST-ZIP PEMBROKE PARK, FL 33009 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 60es 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 cath; 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 attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

FILED