2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071417

Entity Name: COOPER MANAGEMENT SERVICES, INC.

FILED Apr 24, 2008 Secretary of State

1795 FOREST HILL BLVD 1495 FOREST HILL BLVD

STE B STE B

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1795 FOREST HILL BLVD 1495 FOREST HILL BLVD

STE B STE B

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 US

FEI Number: 65-0698896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, KATHLEEN A COOPER, KATHLEEN A 1795 FOREST HILL BLVD 1495 FOREST HILL BLVD STE B STE B

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 US

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: KATHLEEN COOPER 04/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

COOPER, KATHLEEN A Name: Name: 445 SANTA ANNA DRIVE Address: Address: City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip:

() Delete Title: V,D Title: () Change () Addition

Name: COOPER, C.R. Name: 445 SANTA ANNA DR Address: Address: PALM SPRINGS, FL 33461 City-St-Zip: 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: KATHLEEN COOPER 04/24/2008 P,D