

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088181

Entity Name: COOK & COMPANY, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 691061
ORLANDO, FL 328691067

New Principal Place of Business:

11100 SW 93RD COURT ROAD
SUITE 10-361
OCALA, FL 344815164

Current Mailing Address:

P.O. BOX 691061
ORLANDO, FL 328691061

New Mailing Address:

FEI Number: 59-3422666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINBERGER, STEVEN
1411 EL CAJON CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KLEINBERGER, STEVEN
274 WILSHIRE BLVD
SUITE 232
CASSELBERRY, FL 32707 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: STEVEN KLEINBERGER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, DONALD A
Address: P O BOX 691061
City-St-Zip: ORLANDO, FL 328691061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD A. COOK

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date