2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P98000001922 1. Entity Name VAN COOK, INC. Principal Place of Business Mailing Address 1258 VENETIA DR P.O. BOX 3443 SPRING HILL, FL 34608 SPRING HILL, FL 34691 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3485120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, MARGO V DO NOT WRITE 1258 VENETIA DR SPRING HILL, FL 34606 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE NAME ROBERTS, MARGO V 1258 VENETIA DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 THILE COOK, RICKY NAME 1100000700324 STREET ADDRESS 1258 VENETIA DR 04/20/07-80009-022 150.00 CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 or 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

CITY-ST-ZIP

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

MARGO ROBERTS