2006 FOR PROFIT CORPORATION., ANNUAL REPORT

Jan 27, 2006 08:00 AN DOCUMENT # P99000005277 **Secretary of State** COOKIE O'DAY INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 10401 SW 62ND AVE 10401 SW 62ND AVE MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DAY, JOHN J JR DO NOT WRITE 10401 SW 62ND AVE MIAMI, FL 33156 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. <u> U000000403018</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/03/06-90031-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDO TITLE O'DAY, SANDRA NAME STREET ADDRESS 10401 SW 62ND AVE CITY+ST-ZIP MIAMI, FL 33156 DUF NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP