

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034849

FILED
Apr 02, 2007
Secretary of State

Entity Name: COOK REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

HOLLINGSWORTH ESTATES BL D, LOTS 3 & 4
FORT WHITE, FL 32083

New Principal Place of Business:

138 SW BRIGHTON COURT
FORT WHITE, FL 32038

Current Mailing Address:

PO BOX 102
FORT WHITE, FL 32038

New Mailing Address:

138 SW BRIGHTON COURT
FORT WHITE, FL 32038

FEI Number: 59-3575459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, DONALD W JR.
438 SW DORTCH STREET
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

COOK, DONALD W JR.
138 SW BRIGHTON COURT
FORT WHITE, FL 32038 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: DONALD W. COOK JR.

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, DONALD W JR.
Address: PO BOX 102
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, DONALD W JR.
Address: 138 SW BRIGHTON COURT
City-St-Zip: FT. WHITE, FL 32038

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 W. COOK JR.

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date