2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 AM **Secretary of State DOCUMENT # S61832** 1. Entity Name COOK'S CUSTOM SERVICE, INC. Principal Place of Business Mailing Address COOK"S CUSTOM SVC INC COOK"S CUSTOM SVC INC 929 DON DR FORT WALTON BCH, FL 32547 FORT WALTON BCH, FL 32547 02072007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3077241 The Branch was properly and the state of the \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, ROGER DO NOT WRITE 909 DON DR FORT WALTON BEACH, FL 32547 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. <u> 1,966.500.000</u> (NOTE: Registered Agent signature required when reinstating) 02/21/07-80070-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOK, ROGER 504 WILLIAMS ST STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32547 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS *DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS

PRESIDENT 2.8.07 85-62-6378

FILED