


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # S89258
 1. Entity Name
 THE COOPER GROUP, INC.



Principal Place of Business Mailing Address
 18414 LYNTON RD. 18414 LYNTON RD.
 CLEVELAND, OH 44122 US CLEVELAND, OH 44122 US



01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0299371 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOPER, WILLIAM H
 5860 MIDNIGHT PASS ROAD #60
 SARASOTA, FL 34242

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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: *William H. Cooper* DATE: 1/17/06
Signature, typed or printed name of registered agent and his if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	COOPER, WILLIAM H
STREET ADDRESS	5860 MIDNIGHT PASS RD #30
CITY-ST-ZIP	SARASOTA, FL 34242
TITLE	VP
NAME	COOPER, LAWRENCE W
STREET ADDRESS	4315 SOUTH EAST WEEDMAN
CITY-ST-ZIP	MILWAUKIE, OR 97222
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 01/19/06-80014-015 150.00

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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 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.

SIGNATURE: *William H. Cooper* Date: 1/17/06 Daytime Phone #: 216 921-2044
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR