2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34513

Entity Name: JOAN COHEN REALTY, INC.

FILED Mar 13, 2006 Secretary of State

13899 BISCAYNE BLVD., SUITE 147 13899 BISCAYNE BLVD., SUITE 147 NORTH MIAMI, FL 331819597 SUITE #146

NORTH MIAMI, FL 331819597

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD., SUITE 147 NORTH MIAMI, FL 331819597 13899 BISCAYNE BLVD., SUITE 147 SUITE #146 NORTH MIAMI, FL 331819597

FEI Number: 59-2093299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, MARVIN M 627 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 COHEN, JOAN,
 Name:

 Address:
 13899 BISCAYNE BLVD #146
 Address:

 City-St-Zip:
 NORTH MIAMI, FL
 City-St-Zip:

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: JOAN COHEN PRES 03/13/2006