2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 17, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P02000073452 03-17-2006 90130 006 ***150.00 1. Entity Name MICHAEL COHEN-INVESTMENTS, INC. Principal Place of Business Mailing Address 2700 NORTH A!A, #1002 4828 N KINGS WAY FT PIERCE, FL 34951 # 405 FT PIERCE, FL 34951 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #. etc. 02232006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 01-0745062 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2700 W. AIA #1002 FORT PIERCE, FL 34951 City Zip Code FI 8. The above named entity submits this statement for the ourgose 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, typed or printed name of registered agent and the if applicable. (BOTE, Registered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition COHEN, MICHAEL NAME 2700 A1A APT 1002 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change ■ Addition ☐ Delete TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. Thereby 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 supplied mental 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 recover of sustee 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 a sustainment with an officers, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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