2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 15, 2007 08:00 All Secretary of State **DOCUMENT # 684239** 1. Entity Name COHN REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address 12555 BISCAYNE BLVD., STE 876 12555 BISCAYNE BLVD., STE 876 N MIAMI FL 33181 N MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2033499 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHN, TEDDY Street Address (P.O. Box Number is Not Acceptable) 12555 BISCAYNE BLVD., STE 876 N. MIAMI FL 33181 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change □ Delete TITLE ☐ Addition COHN, TEDDY NAME: NAME 12555 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS U0000063749 N MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE THLE COHN, MYRNA NAME NAME 12555 BISCAYNE BLVD. STREET ADDRESS STREET ADORESS N. MIAMI FL CITY-ST-ZIF CHY-SI-7IP TITLE Delete ☐ Change THEF Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-Z1P THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-7IP CHY+SI-ZIP 12. I hereby certify that the information sopplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppresental 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 reserver and that my name appears in Block 10 or Block 11 indicated on this report or supprend of the corporation or the reverse if changed, or on an attach on w ke empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #