

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000314

FILED
Feb 05, 2008
Secretary of State

Entity Name: COHEN SCHATZ ASSOCIATES, INC.

Current Principal Place of Business:

14255 US HWY 1
LOGGERHEAD PLAZA #219
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 COOPER ROAD
SUITE 7
VOORHEES, NJ 08043

New Mailing Address:

FEI Number: 22-2065402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S
14241 US HIGHWAY ONE
JUNO BEACH, FL 334081405 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: COHEN, LEONARD
Address: 750 BROAD STREET
City-St-Zip: SHREWSBURY, NJ 07702

Title: VS () Delete
Name: NEIBERG, STEVEN A
Address: 701 COOPER ROAD, ST 7
City-St-Zip: VOORHEES, NJ 08043

Title: STV () Delete
Name: SCHATZ, KENNETH I
Address: 701 COOPER ROAD, ST 7
City-St-Zip: VOORHEES, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN A. NEIBERG

VS

02/05/2008

Electronic Signature of Signing Officer or Director

Date