

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34513

FILED
Mar 13, 2006
Secretary of State

Entity Name: JOAN COHEN REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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:

GREEN, MARVIN M
627 71ST STREET
MIAMI BEACH, FL 33141 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: PD () Delete
Name: COHEN, JOAN,
Address: 13899 BISCAYNE BLVD #146
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date