2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2006 08:00 AM Secretary of State DOCUMENT # F92000000161 CO-COUNSEL, C.S.W., P.C. Principal Place of Business Mailing Address 1816 MONTE CARLO WAY 142 WEST END AVE CORAL SPRINGS, FL 33071 US NEW YORK, NY 10023 US 01092006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF) Number 13-3518508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, PHYLLIS 1816 MONTE CARLO WAY CORAL SPRINGS, FL 33071 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered again and the if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CDP TITLE COHEN, PHYLLIS NAME 1816 MONTE CARLO WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL U00000483869 04/12/06-80018-006 150.00 TITLE MALKE STREET ACCRESS CITY-ST-27F TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my signature shall have the same legal effect as if made under pair; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-06