2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H99280 1. Entity Name 02-14-2008 90023 031 ***158.75 THADDEUS COHEN ARCHITECT, P.A. Principal Place of Business Mailing Address PO BOX 548 3436 GARDENVIEW WAY **BOYNTON BEACH, FL 33425** TALLAHASSEE, FL 32309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2677848 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 COHEN, THADDEUS Street Address (P.O. Box Number is Not Acceptable) 3436 GARDENVIEW WAY TALLAHASSEE, FL 32309 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signeries, typical or printing name of registered againt and atte if applicable, (NOTE: Registered Agent sumature required when real stating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete DHE NAME COHEN, THADDEUS NAMI STREET ADDRESS 3436 GARDENVIEW WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY+ST-ZIF ☐ Delete MILE ☐ Change Addition TITLE NAME COHEN, SYLVIA NAME STREET ADDRESS 3436 GARDENVIEW WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 ONY-ST-ZIE Addition ☐ Delete HH NAME NAME STREET ADDRESS SPREET ADDRESS CITY-ST-ZIP 017-31-26 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET LANDHESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change · ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-37-7P 12. I hereby 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 supplemental 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 receiver or trustee 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 an attachment with an address, with all other like empowered.

2/11/06 650599.1349

FILED

Feb 14, 2008 8:00 am