

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32835

FILED
Mar 20, 2008
Secretary of State

Entity Name: ZEV COHEN & ASSOCIATES, INC.

Current Principal Place of Business:

55 SETON TRAIL
ORMOND BEACH, FL 32176

New Principal Place of Business:

300 INTERCHANGE BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

55 SETON TRAIL
ORMOND BEACH, FL 32176

New Mailing Address:

300 INTERCHANGE BLVD
ORMOND BEACH, FL 32174

FEI Number: 59-2717554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANT, DWIGHT
% ZEV COHEN & ASSOCIATES, INC.
55 SETON TRAIL
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DURANT, DWIGHT
% ZEV COHEN & ASSOCIATES, INC.
300 INTERCHANGE BLVD.
ORMOND BEACH, FL 32174 US

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: DWIGHT DURANT

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ZEV
Address: 1239 OCEAN SHORE BL 1282
City-St-Zip: ORMOND BEACH, FL

Title: PD () Delete
Name: DURANT, DWIGHT M
Address: 286 BOOTH ROAD
City-St-Zip: ORMOND BEACH, FL

Title: AS () Delete
Name: MOMBERGER, PAUL
Address: 100 N. ST. ANDREWS DRIVE
City-St-Zip: ORMOND BCH., FL 32174

Title: S () Delete
Name: BALL, ROBERT J
Address: 55 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: HAMILTON, SAMUEL C
Address: 55 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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:

Title: S (X) Change () Addition
Name: BALL, ROBERT J
Address: 300 INTERCHANGE BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: HAMILTON, SAMUEL C
Address: 300 INTERCHAGNE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: DWIGHT DURANT

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date