2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # K38197 1. Entity Name BROTHERS AND COUSINS, INC. Mailing Address Principal Place of Business 1025 KANE CONCOURSE 1025 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent COHEN, ALAN

1025 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

COHEN, ALAN

COHEN, JOEL

After May 1, 2007 Fee will be \$550.00

1025 KANE CONCOURSE #215

1025 KANE CONCOURSE #215

BVAY HARBOR ISLANDS, FL. 33154

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

BAY HARBOR ISLANDS, FL 33154

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

9. Election Campaign Financing

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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

G OFFICER OR DIRECTOR

Trust Fund Contribution.

#215

SIGNATURE

10.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 24, 2007 08:00 AM Secretary of State



CR2E034 (11/05)

No Chg-P

01222007

Applied For 4. FEi Number 65-0084065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees DO NOT WRITE IN THIS SPACE

Daytime Phone #