2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2006 08:00 AN Secretary of State DOCUMENT # K41568 MYRNA COHN DESIGN, INC. Principal Place of Business Mailing Address 1211 99TH ST. 1211 99TH ST. BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 CR2E034 (11/05) 07032006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0084636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, DANA DO NOT WRITE 1211 99TH ST. BAY HARBOR ISLANDS, FL 33154 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 Flonda. I am familiar with, and accept the obligations of registered agent U00000568228 SIGNATURE. 07/86/86 800**1**4 888 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE COHN, MYRNA NAME STREET ADDRESS 1211 99TH STREET CITY-ST-ZIP BAY HARBOR ISLAND, FL TITLE NAME COHN, DANA STREET ADDRESS 1211 99TH ST. CITY-ST-ZIP BAY HARBOR ISLAND, FL TITLE NAME STREET ADDRESS 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 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.

SIGNATURE: Dura

STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED