2005 FOR PROFIT CORPORATION

Jul 11, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # K57381 07-11-2005 90119 029 ***550.00 1. Entity Name KOHN & COMPANY, INC. Principal Place of Business Mailing Address CUUDATOO 7301 N W 4 STREET **7301 N W 4 STREET STE 110** STE 110 PLANTATION, FL 33317 PLANTATION, FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07092005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 65-0094755 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOHN, JACQUELINE J Street Address (P.O. Box Number is Not Acceptable) 7301 N W 4 STREET SUITE 110 PLANTATION, FL 33317 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP ☐ Change Addition ☐ Delete TITLE TITLE KOHN, JACQUELINE J NAME NAME STREET ADDRESS 621 N.W. 65TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP DP Change Addition ☐ Delete TITLE TITLE NAME KOHN, LAWRENCE G NAME STREET ADDRESS 621 N.W. 65TH AVE. STREET ADDRESS PLANTATION, FL CiTY-ST-ZIP CITY-ST-7IP DŞ Detete ☐ Change ☐ Addition TITLE TITLE NAME OKSNER, LILLIAN NAME STREET ADDRESS 1079 MULBERRY WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY+ST-ZIP ☐ Change Addition TITLE Delete TITLE KOHN, ESTHER NAME NAME STREET ADDRESS 9300 S.W. 8TH ST. #319 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY - S1 - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of 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 an address, with all other like empowered. changed, or on an attachment with

CiTY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED