2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # K57381 1. Entity Name KOHN & COMPANY, INC. Mailing Address Principal Place of Business 7301 N W 4 STREET 7301 N W 4 STREET **STE 110** STE 110 PLANTATION, FL 33317 PLANTATION, FL 33317 US 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHN, JACQUELINE J DO NOT WRITE 7301 N W 4 STREET **SUITE 110** IN THIS SPACE PLANTATION, FL 33317 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE KOHN, JACQUELINE J NAME STREET ADDRESS 621 N.W. 65TH AVE. PLANTATION, FL CITY-ST-ZIP DΡ BILE KOHN, LAWRENCE G NAME U00000535934 05/08/06-80071-022 150.00 621 N.W. 65TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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.

SIGNATURE: _

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AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

IN THIS SPACE