## 2006 FOR PROFIT CORPORATION

## May 03, 2006 8:00 am Secretary of State ANNUAL REPORT 05-03-2006 90244 018 \*\*\*150.00 DOCUMENT #K96880 1. Entity Name COHN PROPERTIES, INC. Principal Place of Business Mailing Address 20044183 C/O DUNHILL MANAGEMENT CORP. C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD., STE. 222 520 N. SEMORAN BLVD., STE. 222 ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2954287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, MARIO A ESQ Street Address (P.O. Box Number is Not Acceptable) ONE SOUTH ORANGE AVE **STE 401** 400 N. FERNCREEK ORLANDO, FL 32801 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 (Lapplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE □ Delete TITLE ☐ Change ☐ Addition COHN, M. S. NAME NAME STREET ADDRESS % 520 N. SEMORAN BLVD, STE: 222. STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32807 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME COHN, DORIS NAME STREET ADORESS % 520 N. SEMORAN BLVD., STE. 222 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED