2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K96880

COHN PROPERTIES, INC.

Principal Place of Business

C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD., STE. 222 ORLANDO, FL 32807 US Mailing Address

C/O DUNHILL MANAGEMENT CORP. 520 N. SEMORAN BLVD., STE. 222 ORLANDO, FL 32807 US

## **FILED** Apr 30, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04252007 No Chg-P		CR2E034 (11/05)		
4. FEI Number			Applied For	
59-2954	287		Not Applicable	
5. Certificate of Status Desired			\$8.75 Additional	

5. Certificate of Status Desired

Fee Required

GARCIA, MARIO A ESQ 400 N FÉRNCREEK AVE ORLANDO, FL 32805

## 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 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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS COHN, M. S. % 520 N. SEMORAN BLVD. STE. 222 ORLANDO, FL 32807				U00000741570 05/15/07-80032-020 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHN, DORIS 00855S % 520 N. SEMORAN BLVD., STE. 222							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,				
12. I hereby 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 an address, with an address.