FILED 2006 FOR PROFIT CORPORATION Jan 23, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000041137 1. Entity Name COHEN / FOX P.A. Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD 201 SOUTH BISCAYNE BLVD 850 850 MIAMI, FL 33131 MIAMI, FL 33131 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1001392 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSZ FIU CORPORATION DO NOT WRITE 201 SOUTH BISCAYNE BLVD SUITE 850 IN THIS SPACE MIAMI, FL 33131 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 Trust Fund Contribution. Added to Fees

FILE	NOW!!!	FEE IS \$	150.00
After Ma	y 1, 200	6 Fee wil	l be \$550.00

10. OFFICERS AND DIRECTORS TITLE COHEN, ROBERT A 201 SO BISCAYNE BLVD #850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 **VPT** TITLE FOX, SPENCER STREET ADDRESS 201 SO BISCAYNE BLVD #850 City - ST - ZIP MIAMI, FL 33131 TITLE CHEEZEM, JAN CARSON STREET ADDRESS 201 SO BISCAYNE BLVD #850 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U0000395311 U1/26/06-80044-025 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR