2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State DOCUMENT # P00000041137** 1. Entity Name COHEN / FOX P.A. Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BLVD 201 SOUTH BISCAYNE BLVD MIAMI, FL 33131 US MIAMI, FL 33131 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1001392 Not Applicable \$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 egent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COHEN, ROBERT A NAME 201 SO BISCAYNE BLVD #850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U00000608741 02/01/07-80021-023 150.00 VPT TITLE FOX. SPENCER NAME 201 SO BISCAYNE BLVD #850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE CHEEZEM, JAN CARSON 201 SO BISCAYNE BLVD #850 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE HAME 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

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME O

Jan Carson Cheezen

1/25/07

305 702 3000 Davtime Phone #

FILED