2006 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

ANNUAL REPORT 06 MAY 10 AM 9: 30 DOCUMENT # P00000099127 SECRETARY OF STATE TALLAHASSEE, FLORIDA COHEN VENTURES, INC. Principal Place of Business Mailing Address 712 US HWY ONE STE 400 712 US HWY ONE STE 400 N PALM BCH, FL 33408 N PALM BCH, FL 33408 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE **712 US HWY ONE STE 400** N PALM BCH, FL 33408 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 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 10. OFFICERS AND DIRECTORS PD TITLE COHEN, FRED C NAME STREET ADDRESS 712 US HWY 1 NORTH PALM BEACH, FL 33408 CITY-ST-7IP TITLE COHEN, MYRNA NAME **700075274127** 05/25/06--01024--012 **750.00 STREET ADDRESS 712 US HWY 1 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE COHEN, GREGORY R NAME STREET ADDRESS 712 US HWY 1 DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify by 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 signalize 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 in stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone &

APPROVLL AND