


2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED AND FILED

06 MAY 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P0000099127
1. Entity Name
COHEN VENTURES, INC.



Principal Place of Business: 712 US HWY ONE STE 400, N PALM BCH, FL 33408
Mailing Address: 712 US HWY ONE STE 400, N PALM BCH, FL 33408

DO NOT WRITE IN THIS SPACE



01102006 No Chg-P CR2E034 (11/05)

4. FEI Number: 65-1062273 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
COHEN, FRED C
712 US HWY ONE STE 400
N PALM BCH, FL 33408

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	COHEN, FRED C
STREET ADDRESS	712 US HWY 1
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	VP
NAME	COHEN, MYRNA
STREET ADDRESS	712 US HWY 1
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	S
NAME	COHEN, GREGORY R
STREET ADDRESS	712 US HWY 1
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/25/06--01024--012 **750.00
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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: Fred Cohen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date _____ Daytime Phone # _____

5/17/06