

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064024

FILED
Apr 28, 2008
Secretary of State

Entity Name: COHEN DEVELOPERS GROUP, INC.

Current Principal Place of Business:

2840 NE 37 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4116 WEST PALM AIRE DRIVE
163A
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2840 NE 37 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

241 OLD CROWS ROAD
BANNER ELK, NC 28604 US

FEI Number: 65-1124174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, PHILIP
2840 NE 37 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COHEN, PHILIP A D
4116 WEST PALM AIR DRIVE
163A
POMPANO BEACH, FL 33069 US

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.

SIGNATURE: PHILIP A COHEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, PHILIP
Address: 2840 NE 37 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, PHILIP
Address: 241 OLD CROWS ROAD
City-St-Zip: BANNER ELK, NC 28604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP A COHEN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date