

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102034

FILED
Apr 12, 2006
Secretary of State

Entity Name: DAMON COHEN PROPERTIES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
502-D
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 812738
BOCA RATON, FL 33481

New Principal Place of Business:

6600 SUNSET BLVD.
301
LOS ANGELES, CA 90028

New Mailing Address:

P.O. BOX 93185
LOS ANGELES, CA 90093

FEI Number: 01-0547927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, DAMON B
1111 KANE CONCOURSE
502-D
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COHEN, DAMON B
8483 BOCA RIO DR.
BOCA RATON, FL 33433 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: DAMON B. COHEN 04/12/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, DAMON B
Address: 1111 KANE CONCOURSE 502-D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, DAMON B
Address: 8483 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMON B. COHEN P 04/12/2006
Electronic Signature of Signing Officer or Director Date