

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102034

FILED
Apr 21, 2008
Secretary of State

Entity Name: DAMON COHEN PROPERTIES, INC.

Current Principal Place of Business:

6600 SUNSET BLVD.
301
LOS ANGELES, CA 90028

Current Mailing Address:

P.O. BOX 93185
LOS ANGELES, CA 90093

New Principal Place of Business:

610 S. MAIN ST..
#539
LOS ANGELES, CA 90014

New Mailing Address:

P.O. BOX 5007
LOS ANGELES, CA 90055

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
8483 BOCA RIO DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMON B. COHEN

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04/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date