## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 06 MAY 10 AM 9: 30 DOCUMENT # P01000117254 SECRETARY OF STATE TALLAHASSEE, FLORIDA COHEN COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE #400 712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158992 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 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, 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, 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 DPS TITLE COHEN, BRYAN NAME 712 US HWY ONE STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY - ST - ZIP TITLE 900075274109 05/25/06--01024--012 \*\*750.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 acturate and that my significant stall 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 60h. 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: \_\_

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFISER OR DIREC

Daytime Phone #

Date

APPRUYEL AND