

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120481

Entity Name: COHEN ENTERPRISES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1879 SUNSET DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

1441 PALMER AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1879 SUNSET DRIVE
WINTER PARK, FL 32789

New Mailing Address:

1441 PALMER AVENUE
WINTER PARK, FL 32789

FEI Number: 11-2939354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: O () Delete
Name: COHEN, ZEVOLUN
Address: 1879 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: COHEN, ABELLA
Address: 1879 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COHEN, ZEVOLUN
Address: 1441 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: COHEN, ABELLA
Address: 1441 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ZAVI COHEN

O

01/04/2008

Electronic Signature of Signing Officer or Director

Date