2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027927

Entity Name: ARTHUR P. COHEN, P.A.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 W. CYPRESS CREEK ROAD 500 W. CYPRESS CREEK ROAD

SUITE 300 SUITE 440

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 W. CYPRESS CREEK ROAD 500 W. CYPRESS CREEK ROAD SUITE 300 SUITE 440

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 47-0854062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ARTHUR P

COHEN, ARTHUR P

500 W CYPRESS CREEK BOAD

500 W CYPRESS CREEK ROAD 500 W CYPRESS CREEK ROAD SUITE 300 SUITE 440

FORT LAUDERDALE, FL 33309N US FORT LAUDERDALE, FL 33309N 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: 05/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COHEN, ARTHUR P Name: COHEN, ARTHUR P

Address: 500 W. CYPRESS CREEK ROAD, SUITE 300 Address: 500 W. CYPRESS CREEK ROAD, SUITE 440

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARTHUR P. COHEN PRES 05/02/2008

Electronic Signature of Signing Officer or Director

Date