

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073881

FILED
Feb 21, 2007
Secretary of State

Entity Name: COHESIVE SYSTEMS, INC.

Current Principal Place of Business:

777 S. FLAGLER DR.
SUITE 800W
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
SUITE 800W
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 06-1701527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD TRADE MANAGEMENT LLC
777 SOUTH FLAGLER DRIVE
SUITE 800W
WEST PALM BEACH, FL 33401 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: DT () Delete
Name: HADDAD, LOUIS
Address: 163 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458 US

Title: DS () Delete
Name: ZUCARO, ALFRED JR.
Address: 3215 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DP () Delete
Name: WEIS, KRISTIAN
Address: 3681 POTOMAC PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LOUIS HADDAD

TREA

02/21/2007

Electronic Signature of Signing Officer or Director

_____ Date