2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082580

Entity Name: DAVID & COHEN INC

FILED Jul 20, 2007 Secretary of State

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

3389 SHERIDAN ST 164

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST 164

HOLLYWOOD, FL 33021

FEI Number: 01-0793115 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, DAVID
3700 N 56TH AVE
3389 SHERIDAN ST

927 164 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: DAVID COHEN 07/20/2007

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:

Title: P () Delete Title: P (X) Change () Addition

Name: DAVID, COHEN Name: DAVID, COHEN

 Address:
 3700 NORTH 56TH AVENUE, #927
 Address:
 3389 SHERIDAN ST., #164

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: DAVID COHEN P 07/20/2007