2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000007706

1. Entity Name COHEN AND SONS, INC.



Principal Place of Business

Mailing Address

1314 EAST LAS OLAS BLVD STE 1098 : FT LAUDERDALE, FL 33301 *** *** **** 1314 EAST LAS OLAS BLVD STE 1098 FT LAUDERDALE, FL 33301



DO NOT WRITE IN THIS SPACE

04102008 No Chg-P CR2E034 (11/05)

4. FEI Number 34-1977165

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MICHEAL, STYLES ESQ. 507 S.E. 11TH COURT FT LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

			}		77.10
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					
FILE ROTTING FEE IS S 150.00		Election Campalgn Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		1
NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, BRYAN D 1314 EAST LAS OLAS BLVD STE 109 FT LAUDERDALE, FL 33301	8	047 247 80 -88883 - 883 - 130.88		
TITLE NAME					
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NAME Street address			j		
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied in the contained and accurate and that my 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 in Block 10 or Block 11 if changed, or on an antachment with an address, with all other like empowered.

SIGNATURE:

MGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-08 954610

Daytime Phone 4