

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035344

Entity Name: COEN & COMPANY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1509 WEST SWANN AVE., STE. 225
TAMPA, FL 33606

New Principal Place of Business:

4121 WEST CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 10658
TAMPA, FL 336790658

New Mailing Address:

FEI Number: 86-1098090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 EAST KENNEDY BLVD., STE. 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLBY, ALFRED A
305 S. BOULEVARD
TAMPA, FL 336062150 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: ALFRED A. COLBY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COEN, RANDY
Address: 1509 WEST SWANN AVE., STE. 225
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COEN, CYNTHIA
Address: 1509 WEST SWANN AVE., STE. 225
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COEN, RANDY
Address: 4121 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: COEN, CYNTHIA
Address: 4121 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: RANDY COEN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date