2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 11, 2006 08:00 AM **DOCUMENT # P04000069475 Secretary of State** 1. Entity Name LEONARD M. COHEN, INC. Principal Place of Business Mailing Address 7611 SOUTHHAMPTON TERR # A301 7611 SOUTHHAMPTON TERR # A301 TAMARAC, FL 33321 TAMARAC, FL 33321 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0602115 Not Apply, at . \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, LEONARD DO NOT WRITE 7611 SOUTHHAMPTON TERR # A301 TAMARAC, FL 33321 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000382243 Trust Fund Contribution. Added to Fees 01/11/06-80086-023 150.00 10. OFFICERS AND DIRECTORS TITLE D NAME COHEN, LEONARD 7611 SOUTHHAMPTON TERR # A301 STREET ADDRESS CITY-ST-Z/P TAMARAC, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 33712 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directive 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 changed, or on an attachment with a faddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR