2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000069475

1. Entity Name

LEONARD M. COHEN, INC.



Jan 09, 2007 08:00 A Secretary of State

Principal Place of Business

7611 SOUTHHAMPTON TERR # A301 TAMARAC, FL 33321 Mailing Address

7611 SOUTHHAMPTON TERR # A301 TAMARAC, FL 33321



DO NOT WRITE IN THIS SPACE

01042007 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 05-0602115
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

COHEN, LEONARD 7611 SOUTHHAMPTON TERR # A301 TAMARAC, FL 33321

changed, or on an attachment with

SIGNATURE:

DO NOT WRITE 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) 1.C;		required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			,
. TITLE D NAME COHEN, LEONARD STREET ADDRESS 7611 SOUTHHAMPTON TERR # A30 TAMARAC, FL 33321	1	U00000579737 01/10/07-80017-0	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		01710797-80017-0	25 150.00
TITLE NAME STREET ADUNESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
- TITLE			

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 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 director of the corporation or the receiver or tursfee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR