2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120942

Entity Name: COHEN AND DEPAUL, P.A.

FILED May 08, 2008 Secretary of State

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

2208 E 2ND AVENUE 4951 ADAMO DRIVE SUITE 220

TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2208 E. 2ND AVENUE 4951 ADAMO DRIVE SUITE 220

TAMPA, FL 33605 TAMPA, FL 33605

FEI Number: 03-0547541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEPAUL, WENDY

2208 E. 2ND AVENUE

4951 ADAMO DRIVE SUITE 220

TAMPA, FL 33605 US TAMPA, FL 33605 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: 05/08/2008

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DEPAUL, WENDY Name: DEPAUL, WENDY

Address: 2208 E. 2ND AVENUE Address: 4951 ADAMO DRIVE SUITE 220

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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

Name: COHEN, JEANINE Name: COHEN, JEANINE

Address: 2208 E. 2ND AVENUE Address: 4951 ADAMO DRIVE SUITE 220

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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: WENDY DEPAUL PRES 05/08/2008