

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130976

Entity Name: COHEN & OWENS, P.A.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 20-1739782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SCOTT D
2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OWENS, SCOTT D
3801 HOLLYWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33021 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, SCOTT D
Address: 2241 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: COHEN, JEREMY A
Address: 2241 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, SCOTT D
Address: 3801 HOLLYWOOD BLVD., SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: COHEN, JEREMY A
Address: 3801 HOLLYWOOD BLVD., SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

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: SCOTT D OWENS

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date