2007 FOR PROFIT CORPORATION ANNUAL REPORT

with

SIGNATURE:

Feb 13, 2007 8:00 am Secretary of State DOCUMENT #*P05000007881 02-13-2007 90011 026 ***150.00 1. Entity Name J COHEN INVESTMENTS INC Principal Place of Business Mailing Address 300---1815 LINDA AVE 1815 LINDA AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2175028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, JONATHAN 1815 LINDA AVE ORMOND BEACH, FL 32174 IN THIS SPACE 8. The above named effity 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. (NOTE. Registered Agent signature required when reinstating) red agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COHEN, JONATHAN M NAME STREET ADDRESS 1815 LINDA AVE ORMOND BEACH, FL 32174 CITY-ST-ZIP seizer TITLE Ooma & Cohen NAME 664 Penn place STREET ADDRESS CITY-ST-ZIP FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if changed, or on an attactyright with an address, with all other like empowered.

FILED