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03-21-2006 90044 015 ***158.75

| 2006 FOR PROFIT CORPORATION ANNUAL REPORT | |
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| DOCUMENT # P05000031656 | |
| 1. Entity Name I.H. COHEN MANAGEMENT, INC. | |

Principal Place of Business Mailing Address 321 E HILLSBORO BLVD 321 E HILLSBORO BLVD 66008874 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. 4, etc. 02232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-2425432 Not Applicable \$8.75 Additional Fee Required Zio Country Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 City Zip Code 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, lyoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C Detate TATLE TITLE Change ☐ Addition COHEN, JAMES H NAME MILE STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-51-21P TITLE C Delete TITLE ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71T1 F TATLE Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if 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. SIGNATURE: . ENGHATURE AND TYPED AN