02/22/2006 16:36 FAX 5617349759 BEVERELY

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 06, 2006 8:00 am
Secretary of State
02-06-2006 90097 034 ***150.00

DOCUMENT # P05000041275

1. Entity Name
BEVERLY'S CANADIAN CONNECTION, INC.

66U03744

1st MOORE CR2E034 (10/05)

Principal Place of Business	Mailing Address
2 A SOUTHPORT LANE BOYNTON BEACH FL 33436	2 A SOUTHPORT LANE BOYNTON BEACH FL 33436
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 51-0527625 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, DONALD
2 A SOUTHPORT LANE
BOYNTON BEACH FL 33436

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Donald S Cohen 1/24/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, BEVERLY 2 A SOUTHPORT LANE BOYNTON BEACH FL 33436	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Beverly S Cohen 1/24/06 561-732-4488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
600037 44

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

BEVERLY"S CANADIAN CONNECTION, INC.
2 A SOUTHPORT LANE
BOYNTON BEACH, FL 33436

Subject: **BEVERLY'S CANADIAN CONNECTION, INC.**

Reference Number: **P05000041275**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling $150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH
ANNUAL REPORTS SECTION

ATTACHMENT
660003744

DONALD PANAMA COHEN'S

DIVIDEND ENHANCEMENT PROGRAM

3/1/06

Florida Dept. of State
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

P05000041275

Gentlemen,

Re your letter of 2/18/06 – see
Completed Box 4!

Thank you
Donald S. Cohen

DEP ASSOCIATES
DONALD P. COHEN INVESTMENT ADVISOR

2-A SOUTHPORT LANE • BOYNTON BEACH, FL 33436
(561) 732-4488 FAX: (561) 734-9759