2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044404

Entity Name: STEVEN C. COHEN D.C. P.A.

FILED Jul 16, 2007 Secretary of State

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

919 EAST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

145 EXECUTIVE CIRCLE 8493 BREEZY HILL DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33437

FEI Number: 20-2551374 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:

COHEN, STEVEN C

145 EXECUTIVE CIRCLE

BOYNTON BEACH, FL 33436 US

COHEN, STEVEN C

8493 BREEZY HILL DRIVE

BOYNTON BEACH, FL 33437 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: 07/16/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

Name:COHEN, STEVEN CName:COHEN, STEVEN CAddress:145 EXECUTIVE CIRCLEAddress:8493 BREEZY HILL DRIVECity-St-Zip:BOYNTON BEACH, FL 3343City-St-Zip:BOYNTON BEACH, FL 33437

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: STEVEN C COHEN P 07/16/2007