

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056463

FILED
Jul 16, 2007
Secretary of State

Entity Name: THE LAW OFFICE OF LEE PHILIP COHEN, P.A.

Current Principal Place of Business:

7725 W. 2ND CT.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7725 W. 2ND CT.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2783851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEE
7725 W. 2ND COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

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:

Title: P () Delete
Name: COHEN, LEE P
Address: 3290 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, LEE P
Address: 9826 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LEE P COHEN

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date