

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155498

Entity Name: COHEN AND COMPANY INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6657 GREEN ISLAND CIRCLE
LAKEWORTH, FL 33463

New Principal Place of Business:

6657 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

6657 GREEN ISLAND CIRCLE
LAKEWORTH, FL 33463

New Mailing Address:

6657 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, TIFFANY
6657 GREEN ISLAND CIRCLE
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

COHEN, TIFFANY
6657 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 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:

05/01/2006

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: DP () Delete
Name: COHEN, JASON
Address: 6657 GREEN ISLAND CIRCLE
City-St-Zip: LAKEWORTH, FL 33463

Title: DVP () Delete
Name: COHEN, TIFFANY
Address: 6657 GREEN ISLAND CIRCLE
City-St-Zip: LAKEWORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, JASON
Address: 6657 GREEN ISLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP (X) Change () Addition
Name: COHEN, TIFFANY
Address: 6657 GREEN ISLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: TIFFANY COHEN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date