

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067741

Entity Name: FRANK COHEN, INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

2351 W. PRESERVE WAY  
107  
MIRAMAR, FL 33025 US

## Current Mailing Address:

2351 W. PRESERVE WAY  
107  
MIRAMAR, FL 33025 US

## New Principal Place of Business:

6960 NW 186 STREET  
428  
HIALEAH, FL 33015 US

## New Mailing Address:

6960 NW 186 STREET  
428  
HIALEAH, FL 33015 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, FRANKLIN  
2351 W. PRESERVE WAY  
107  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

COHEN, FRANKLIN  
6960 NW 186 STREET  
428  
HIALEAH, FL 33015 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: FRANKLIN COHEN

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, FRANKLIN  
Address: 2351 W PRESERVE WAY, # 107  
City-St-Zip: MIRAMAR, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, FRANKLIN  
Address: 6960 NW 186 STREET  
City-St-Zip: HIALEAH, FL 33015 US

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: FRANKLIN COHEN

MR.

04/11/2007

Electronic Signature of Signing Officer or Director

Date