

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133986

FILED
Feb 19, 2008
Secretary of State

Entity Name: COHEN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2750 STICKNEY POINT RD., SUITE 107
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2750 STICKNEY POINT RD., SUITE 107
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-1714580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL A
1800 2ND ST., SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COHEN, MICHAEL A
2750 STICKNEY PT. RD. #107
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

02/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: COHEN, MICHAEL A OWNER
Address: 2750 STICKNEY PT. RD. #107
City-St-Zip: SARASOTA, FL 34231 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: MICHAEL A. COHEN

Electronic Signature of Signing Officer or Director

MR.

02/19/2008

Date