2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 19, 2007 08:00 AM DOCUMENT # P94000083641 **Secretary of State BUTENSKY & COHEN, INC.** Principal Place of Business Mailing Address 110 PROFESSIONAL DR 110 PROFESSIONAL DR **STE 104** STE 104 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3304784 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHNEIDER, MICHAEL N DO NOT WRITE 5150 BELFORT ROAD SUITE 100 IN THIS SPACE JACKSONVILLE, FL 32256 8. 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. Lam familiar with, and accept the obligations of registered agent. U00000592235 01/19/07-80055-008 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent ingresture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS

BUTENSKY, JAN D.

COHEN, ALLAN A.

110 PROFESSIONAL DR

110 PROFESSIONAL DR

PONTE VEDRA BEACH, FL 32082

PONTE VEDRA BEACH, FL 32082

10. DILE NAME

STREET ADORESS

CiTY-ST-ZIP

CITY-S1-7IP

STREET ADDRESS

CITY-ST-ZIP TITLE

DRE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

DO NOT WRITE

IN THIS SPACE

Applied For

Not Applicable

CITY-ST-ZIP	<u> </u>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.		

1/15/07 9.4-273-9850 ALLAN Cohen