2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DOCUMENT # P95000031018

PHILANN INVESTMENT CORPORATION



Principal Place of Business

% 1399 S.W. FIRST AVENUE 4TH FLOOR MIAMI, FL 33130

Mailing Address

5820 MIAMI LAKES UR.
MIAMI LAKES, FL. 33014 - US.
880, LAKEVIEW DR.
880, LAKEVIEW DR.
880, LAKEVIEW DR.

FILED Feb 22, 2007 8:00 am Secretary of State

02-22-2007 90028 006 ***150.00

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No Chg-P

CR2E034 (1.1/05)

4. FEI Number 65-0587362

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

COHEN, LEWIS R 1399 S.W. FIRST AVENUE

4TH FLOOR MIAMI, FL 33130

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COHEN, JEFFREY 3060 ALTON ROAD MIAMI BEACH, FL 33130				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, WILLIAM D 1399 S.W. FIRST AVE. MIAMI, FL 33130	S.W. FIRST AVE.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, LEWIS R 1399 S.W. FIRST AVE. MIAMI, FL 33130			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 like empowered.

SIGNATURE: