2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000064851

1. Entity Name

COCONUT CREEK PROPERTIES, INC.



FILED Jan 28, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

5235 COCONUT CREEK PKWY MARGATE, FL 33063 US

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01212008 No Chg-P

4. FEI Number 65-0619417 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, EDWARD B 54 SW BOCA RATON BLVD. BOCA RATON, FL 33432

IN THIS SPACE

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 ministating) DATE					
FILE NOW!!! FEE'IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				<u> </u>
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DO NOT WRITE

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:

ED OR PRINTED NAME OF SIG