

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90149 020 ***158.75

DOCUMENT # P96000003576

1. Entity Name
COHEN & KLEIN CONSULTING, INC.



| | |
|-----------------------------|-----------------------------|
| Principal Place of Business | Mailing Address |
| 8362 PINES BLVD | 8362 PINES |
| STE 289 | 289 |
| PEMBROKE PINES, FL 33024 US | PEMBROKE PINES, FL 33024 US |

DO NOT WRITE IN THIS SPACE



01212006 No Chg-P CR2E034 (11/05)

| | |
|------------------------------------|-------------------------------|
| 4. FEI Number 65-0030021 | Applied For Not Applicable |
|------------------------------------|-------------------------------|

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

CORRECT #65-0639714
**DO NOT WRITE
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 reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DOO NETHERSOLE, KEITH 8362 PINES BOULEVARD, SUITE 289 PEMBROKE PINES, FL 33024 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CCFO COHEN, STEVE 8362 PINES BLVD STE 289 PEMBROKE PINES, FL 33024 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KLEIN, DAVID 8362 PINES BLVD STE 289 PEMBROKE PINES, FL 33024 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/06
924-731-6340

ATTACHMENT

400 444 57

P96000003576

Cohen and Klein Consulting, Inc.
8362 Pines Blvd
Suite 289
Pembroke Pines, FL 33024-6600

February 24, 2006

Attn: Supervisor
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

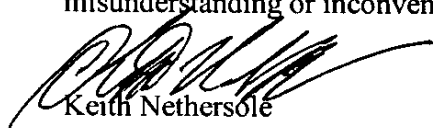
Re: Correction of Tax ID Number

It has come to our attention that two Tax ID Numbers currently exists for Cohen & Klein Consulting, Inc.

The correct number should be 65-0639714 which is the number used to file all relevant applicable taxes.

The incorrect number is 65-0630821 which should be deleted or detached from Cohen & Klein Consulting, Inc.

We do not understand how or why two Tax ID Numbers exists, but do regret any misunderstanding or inconvenience that this matter may have caused.


Keith Nethersole
Director of Operation