

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003576

FILED
May 25, 2008
Secretary of State

Entity Name: COHEN & KLEIN CONSULTING, INC.

Current Principal Place of Business:

8362 PINES BLVD
STE 289
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES
289
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0639714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOO () Delete
Name: NETHERSOLE, KEITH
Address: 8362 PINES BOULEVARD, SUITE 289
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CCFO () Delete
Name: COHEN, STEVE
Address: 8362 PINES BLVD STE 289
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: KLEIN, DAVID
Address: 8362 PINES BLVD STE 289
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH NETHERSOLE

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05/25/2008

Electronic Signature of Signing Officer or Director

_____ Date