


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90016 023 ***150.00


DOCUMENT # P96000079938
 1. Entity Name
 WHO'S YA DADDY! INC.



Principal Place of Business 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408	Mailing Address 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408
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DO NOT WRITE IN THIS SPACE

40041400



01302006 No Chg-P CR2E034 (11/05)

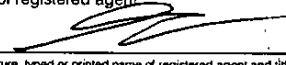
4. FEI Number 65-0697121	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, GREG
 712 U.S. HIGHWAY ONE
 SUITE 400
 NORTH PALM BEACH, FL 33408

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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:  Gregory R. Cohen 1-30-06
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	D
NAME	COHEN, BRYAN
STREET ADDRESS	712 US HIGHWAY ONE, SUITE 400
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	D
NAME	COHEN, GREGORY
STREET ADDRESS	712 US HIGHWAY ONE, SUITE 400
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:  Gregory R. Cohen 1-30-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

COHEN, NORRIS, SCHERER
WEINBERGER & WOLMER

A T T O R N E Y S A T L A W

GARY J. COHAN*
FRED C. COHEN, P.A.**
GREGORY R. COHEN
BERNARD A. CONKO[*][**]
RYAN S. COPPLE
DOMINIC S. LIBERI*
RICHARD J. MEEHAN*
ALFRED G. MORICI*
DAVID B. NORRIS, P.A.
PETER R. RAY
M. RICHARD SAPIR, P.A.*
KENNETH J. SCHERER, P.A.
KYLE A. SILVERMAN*
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

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March 28, 2006

*Of Counsel
**Board Certified Real Estate
***Board Certified

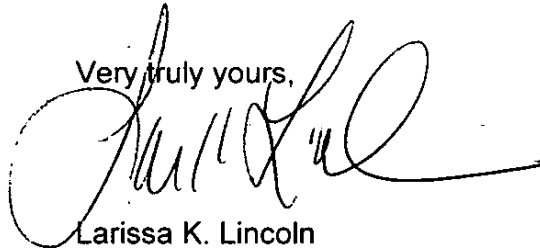
Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **WHO'S YA DADDY! INC./File No. 92612.002**
RANDI P. COHEN, INC./File No. 92612.016
2006 Annual Reports

Dear Sir/Madam:

Enclosed please find the above referenced annual reports for said entities together with attached two (2) checks in the amount of \$150.00 each for the filing fee to cover the cost of filing of each entity. Please file same as required. Thank you for your assistance in this matter.

Very truly yours,



Larissa K. Lincoln
Legal Assistant

2006ARsosCohenRandiWHO'sYaDaddy.ltr
enclosures
cc: Janet McLean

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104