

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004496

FILED
Feb 27, 2006
Secretary of State

Entity Name: COHEN INVESTMENTS REALTY, INC.

Current Principal Place of Business:

7746 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

7813 FISHER ISLAND DRIVE
MIAMI, FL 33109

Current Mailing Address:

7746 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

7813 FISHER ISLAND DRIVE
MIAMI, FL 33109

FEI Number: 65-0718168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD I
7746 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

COHEN, RICHARD I
7813 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

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: RICHARD COHEN

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COHEN, RICHARD I
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD COHEN

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date