

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000040

Entity Name: ELLIOT S. COHEN, M.D., INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1801 WEST HILLSBORO
DEERFIELD BEACH, FL 33432

New Principal Place of Business:

Current Mailing Address:

1801 WEST HILLSBORO
DEERFIELD BEACH, FL 33432

New Mailing Address:

FEI Number: 65-0021067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GAYLE
5895 HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COHEN, GAYLE
681 NE 30TH PLACE
BOCA RATON, FL 33431 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: COHEN, ELLIOT S
Address: 5895 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: PSD () Delete
Name: COHEN, GAYLE
Address: 5895 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: COHEN, ELLIOT S
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: PSD (X) Change () Addition
Name: COHEN, GAYLE
Address: 681 NE 30TH PLACE
City-St-Zip: BOCA RATON, FL 33431

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: GAYLE COHEN

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date