

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000188

Entity Name: COHEN & COMPANY CREATIVE, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2850 GREENE ST #100
SUITE 604
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2850 GREENE ST #100
SUITE 604
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0804199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARCI
3450 EMERALD PT DR #1103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, MARCI
3335 ATLANTA STREET
HOLLYWOOD, FL 33021 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: MARCI H JACOBS

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, MARCI
Address: 3450 EMERALD POINTE DR STE 110 B
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: COHEN, DAVID
Address: 907 NW 111TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: DS () Delete
Name: COHEN, JAY
Address: 9266 NW 9TH CT
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: DC () Delete
Name: COHEN, MICHAEL
Address: 12743 N WINNERS CIR
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, MARCI
Address: 3335 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT (X) Change () Addition
Name: COHEN, DAVID
Address: 11054 NORTHWEST 8TH COURT
City-St-Zip: PLANTATION, FL 33324

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 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: MARCI H JACOBS

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date