

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000188

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: COHEN & COMPANY CREATIVE, INC.

## Current Principal Place of Business:

2850 GREENE ST #100  
SUITE 604  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2850 GREENE ST #100  
SUITE 604  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2850 GREENE ST #100  
SUITE 100  
HOLLYWOOD, FL 33020

## New Mailing Address:

2850 GREENE ST #100  
SUITE 100  
HOLLYWOOD, FL 33020

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  
3335 ATLANTA STREET  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: DT ( ) Delete  
Name: COHEN, DAVID  
Address: 11054 NORTHWEST 8TH COURT  
City-St-Zip: PLANTATION, 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: COHEN, DAVID  
Address: 1511 NW 125TH AVENUE, 108  
City-St-Zip: SUNRISE, FL 33323

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

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

Title: T ( ) Change (X) Addition  
Name: COHEN, CYNTHIA  
Address: 12743 NORTH WINNERS CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33330

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: MARCI COHEN

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date