2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 8:00 am **Secretary of State**

02-04-2008 90062 003 ***150.00

| ANNUAL REPORT | |
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| DOCUMENT # P98000025837 1. Entity Name COHAN RADIO GROUP, INC. | |

Principal Place of Business Mailing Address 3750 U.S. 27 NORTH 3750 U.S. 27 NORTH SUITE 1 SUITE 1 SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02012008 Chg-P City & State City & State 4. FEI Number Applied For 65-0843151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUGHLIN, PETER L Street Address (P.O. Box Number is Not Acceptable) 3750 U.S. 27 NORTH SUITE 1 SEBRING, FL 33870 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition HANDY, PETER NAME NAME 5080 SPECTRUM DRIVE SUITE 609-EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP Delete THLE HILE ☐ Change ■ Addition NAME COUGHLIN, PETER L NAME STREET ADDRESS 2754 TREASURE CAY LANE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 any address, with all girle like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

IGNING OFFICER OR DI