2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # V69901** RICHARD COHEN, P.A. Mailing Address Principal Place of Business 5804 JOG RD. 5804 JOG ROAD LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0362983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAMES, KEITH A 777 S FLAGLER DR. S-310(EAST) IN THIS SPACE W PALM BCH., FL 33401 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COHEN, RICHARD NAME 21674 FALL RIVER DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL U00000536057 05/08/06-80076-025 150.00 THILE NAME STREET ADORESS CITY-ST-ZIP TITLE MANAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 expowered 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 an address, will all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS City-St-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR