

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69901

FILED
Apr 21, 2008
Secretary of State

Entity Name: RICHARD COHEN, P.A.

Current Principal Place of Business:

5804 JOG ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5804 JOG RD.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0362983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A.
777 S FLAGLER DR.
S-310(EAST)
W PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

BRUCE ROSENWATER
1601 FORUM PL
SUITE 1200
W PALM BCH., FL 33401 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: BRUCE ROSENWATER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, RICHARD,
Address: 21674 FALL RIVER DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: COHEN, RICHARD,
Address: 21674 FALL RIVER DR
City-St-Zip: BOCA RATON, FL

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: RICHARD COHEN

DR

04/21/2008

Electronic Signature of Signing Officer or Director

Date