

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23806

FILED
Jan 17, 2007
Secretary of State

Entity Name: HOLLYWOOD DESSERTS, INC.

Current Principal Place of Business:

814 N BROADWALK
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

10702 MAPLE CHASE DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 59-2720330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL
9685 ARBOR VIEW N. DR.
BOYNTM BEACH, FL 33438 US

Name and Address of New Registered Agent:

ROSEN, PAUL
9685 ARBOR VIEW N. DR.
BOYNTON BEACH, FL 33438 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROSEN, LORI
Address: 10702 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DPS () Delete
Name: ROSEN, IRWIN,
Address: 10702 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI ROSEN

V

01/17/2007

Electronic Signature of Signing Officer or Director

Date