

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63394

FILED
Mar 26, 2007
Secretary of State

Entity Name: SELMA'S COOKIES, INC.

Current Principal Place of Business:

2203 E SEMORAN BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

2230 E SEMORAN BLVD
APOPKA, FL 32703 US

Current Mailing Address:

POST OFFICE BOX 160756
ALTAMONTE SPRINGS, FL 327160756

New Mailing Address:

POST OFFICE BOX 160756
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3010569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYIN, SELMA
525-102 VIA VERONA LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SAYIN, SELMA
525-102 VIA VERONA LANE
ALTAMONTE SPRINGS, FL 32714 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: SELMA SAYIN

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAYIN, SELMA,
Address: 525-102 VIA VERONA LANE
City-St-Zip: ALTAMONTE SPRINGS FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SELMA SAYIN

D

03/26/2007

Electronic Signature of Signing Officer or Director

Date