

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005789

FILED
Jan 05, 2006
Secretary of State

Entity Name: CARRIAGE LIGHT TEA ROOM, INC.

Current Principal Place of Business:

6682 PARKSIDE DR.
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5224 NW 66 AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 22-3893579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PERRY W JR. ESQ
1401 EAST BROWARD BLVD., #300
FORT LAUDERDALE, FL 333012116 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMEJKO, SYLVIA
Address: 5224 NW 66 AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: CFO () Delete
Name: AMEJKO, DON
Address: 5224 NW 66 AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: DON AMEJKO

CFO

01/05/2006

Electronic Signature of Signing Officer or Director

Date