

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074079

FILED
May 01, 2006
Secretary of State

Entity Name: CHOCOLATE CASCADES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 530517
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530517
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-4284139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RICHARD R
2253 RIVER RIDGE RD
DELAND, FL FL32720 US

Name and Address of New Registered Agent:

YOUNG, DEBRA A PRES
P.O. BOX 530517
DEBARY, FL FL32713 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: DEBRA A. YOUNG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, EDWARD L
Address: 970 WESTRIDGE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: YOUNG, DEBRA A
Address: 970 WESTRIDGE DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPRES (X) Change () Addition
Name: YOUNG, EDWARD L
Address: 970 WESTRIDGE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: PRES (X) Change () Addition
Name: YOUNG, DEBRA A
Address: 970 WESTRIDGE DRIVE
City-St-Zip: DEBARY, FL 32713

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: DEBRA A. YOUNG

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date