2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097275

Entity Name: CANDYLAND WAREHOUSE, INC.

FILED Apr 15, 2006 Secretary of State

10550 PEBBLE COVE LANE
BOCA RATON, FL 33498

10926 DOLPHIN PALM COURT #B
BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10550 PEBBLE COVE LANE 9770 S MILITARY TRAIL BOCA RATON, FL 33498 #B7

BOYNTON BEACH, FL 33436

FEI Number: 65-0787053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENKMAN, KEN
6959 DAWNTREE COURT
LAKE WORTH, FL 33467 US
SHENKMAN, KEN
5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SHENKMAN, CAROLE
 Name:
 SHENKMAN, CAROLE

 Address:
 10550 PEBBLE COVE LANE
 Address:
 10926 DOLPHIN PALM COURT #B

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: Title: (X) Change () Addition () Delete Name: SHENKMAN, HOWARD Name: SHENKMAN, HOWARD 10550 PEBBLE COVE LANE 10926 DOLPHIN PALM COURT Address: Address: BOCA RATON, FL 33498 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: SHENKMAN, BRIAN Name: SHENKMAN, BRIAN

Address: 6921 69TH WAY Address: 13623 48TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: VΡ (X) Change () Addition SHENKMAN, KENNETH SHENKMAN, KENNETH Name: Name: Address: 6959 DAWNTREE COURT Address: 5576 MUIRFIELD VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33463

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: CAROLE SHENKMAN D 04/15/2006