2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006021

Entity Name: CANDY'S CATS, INC.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 ARNHYM DRIVE 130 ARNHYM DRIVE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

 130 ARNHYM DRIVE
 130 ARNHYM DRIVE

 ORLANDO, FL 32835
 ORLANDO, FL 32835
 US

FEI Number: 32-0151744 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:

SULLIVAN, CANDACE 130 ARNHYM DRIVE ORLANDO, FL 32835

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SULLIVAN, CANDACE Name: SULLIVAN, CANDACE
Address: 120 APNILYM DRIVE

 Address:
 130 ARNHYM DRIVE
 Address:
 130 ARNHYM DRIVE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835 US

Title: S () Delete Title: S (X) Change () Addition Name: RONDEAU, LINDA HEATHER Name: RONDEAU, HEATHER

Address: 826 OLD BARN RD. Address: 826 OLD BARN ROAD
City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 US

Title: T () Delete Title: T (X) Change () Addition Name: DU RIENGO, CHRISTINE Name: DIRIENZO, CHRISTINE

 Address:
 9032 GLITTER CT.
 Address:
 8032 GLITTER CT.

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: VP () Change (X) Addition

 Name:
 Name:
 KRYSTOSEK, LINDA

 Address:
 Address:
 2410 PEAR TREE COURT

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32807 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANDACE SULLIVAN P 02/01/2006