

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435961

FILED
Jul 05, 2006
Secretary of State

Entity Name: COOKIE'S COWBOY CENTER, INC

Current Principal Place of Business:

3221 NW 79TH ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3321 NW 79TH ST
MIAMI, FL 33147 US

New Mailing Address:

3221 NW 79TH ST
MIAMI, FL 33147 US

FEI Number: 59-1506486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, KILOS
3221 NW 79TH ST
MIAMI, FL 33147 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: D () Delete
Name: HAVILAND, CAROLISA
Address: 3285 59TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: CAMPOS, KILOS
Address: 3221 NW 79TH ST
City-St-Zip: MIAMI, FL 33147

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: CAROLISA HAVILAND

SEC

07/05/2006

Electronic Signature of Signing Officer or Director

Date