2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN **DOCUMENT # 555023** Secretary of State CHRISTMAS COTTAGE, INC. Principal Place of Business Mailing Address 1002 E NEW HAVEN AVE 1002 E NEW HAVEN MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-1761508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPRESTI, DANO DO NOT WRITE **520 BAY CIRCLE** INDIAN HARBOR BEACH, FL 32937 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent sprightre regiured when registration) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPRESTI, DANO NAME U000000776844 STREET ADDRESS 520 BAY CIRCLE 01/09/08-80040-016 150.00 CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 LOPRESTI, RITA L. NAME STREET ADDRESS 520 BAY CIRCLE CITY-ST-ZP INDIAN HARBOR BEACH, FL. 32952 LOPRESTI, DANO W. NAME STREET ADDRESS 355 PARK AVE. DO NOT WRITE CITY-ST-ZIP SATELLITE BCH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addres

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P