

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003473

Entity Name: CHERRY PIE, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

535 OAKS DRIVE  
#309  
POMPANO BEACH, FL 33069

## Current Mailing Address:

535 OAKS DRIVE  
#309  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

817 CYPRESS BLVD.  
#V56  
POMPANO BEACH, FL 33069

## New Mailing Address:

817 CYPRESS BLVD.  
#V56  
POMPANO BEACH, FL 33069

FEI Number: 13-3720335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WISEMAN, LORI  
535 OAKS DRIVE  
#309  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

WISEMAN, LORI  
817 CYPRESS BLVD.  
#V56  
POMPANO BEACH, FL 33069 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: WISEMAN, LORI  
Address: 535 OAKS DRIVE, #309  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: WISEMAN, LORI  
Address: 817 CYPRESS BLVD., #V56  
City-St-Zip: POMPANO BEACH, FL

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: LORI WISEMAN

MRS.

04/27/2006

Electronic Signature of Signing Officer or Director

Date