

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005348

Entity Name: AROMA COTTAGE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

6406 ANTIETAM DR.
PENSACOLA, FL 32503

New Principal Place of Business:

205 W. ORANGE AVENUE
FOLEY, AL 36535

Current Mailing Address:

6406 ANTIETAM DR.
PENSACOLA, FL 32503

New Mailing Address:

205 W. ORANGE AVENUE
FOLEY, FL 32535

FEI Number: 43-1979161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINOLD, PAMELA S
6406 ANTIETAM DR.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HEINOLD, PAMELA S
1010 KATYDID COURT
PENSACOLA, FL 32503 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: PAMELA S. HEINOLD

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: HEINOLD, PAMELA S
Address: 6406 ANTIETAM DR.
City-St-Zip: PENSACOLA, FL 32503

Title: T (X) Delete
Name: HEINOLD, PAMELA S
Address: 6406 ANTIETAM DR.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ATKINS, JANET E
Address: 20219 GREEK CEMETERY ROAD
City-St-Zip: ROBERTSDALE, AL 36567

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: JANET ATKINS

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date