
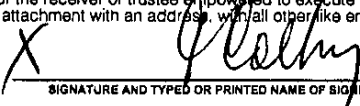


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2008 08:00 AM
Secretary of State

DOCUMENT # F16130			
1. Entity Name CANDY COLBY'S FIGURE FACTORY, INC.			
Principal Place of Business 2747 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 US	Mailing Address 2747 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 US		
DO NOT WRITE IN THIS SPACE			
		01152008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-2059580	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COLBY, CASSANDRA 2747 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000738963 01/22/08-80006-009 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLBY, CANDY 2117 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 address, with all other like empowered.			
SIGNATURE: 		Date	Daytime Phone # 954-564-6743