

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49531

Entity Name: CANDY COTTAGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6747 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6747 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-2135635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WAYNE
7081 N.W. 15TH ST.
SUNRISE, FL
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

HARRIS, RUTH
7081 N.W. 15TH ST.
SUNRISE, FL
PLANTATION, FL 33313 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: RUTH HARRIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HARRIS, WAYNE,
Address: 7081 N.W. 15TH ST.
City-St-Zip: PLANTATION, FL

Title: DP () Delete
Name: HARRIS, RUTH,
Address: 7081 N.W. 15TH ST.
City-St-Zip: PLANTATION, FL

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: RUTH HARRIS

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date