

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G03382

Entity Name: CINNAMON, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

4800 S. ORANGE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4800 S. ORANGE AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2225619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTE, LOUIS
6801 TAMARIND CIR.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PERROTTE, LOUIS
6801 TAMARIND CIR.
ORLANDO, FL 32819 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:

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERROTTE, LOUIS,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: PERROTTE, JOHN PAUL,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: PERROTTE, MAGDALENE,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERROTTE, LOUIS,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: PERROTTE, JOHN PAUL,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

Title: STD (X) Change () Addition
Name: PERROTTE, MAGDALENE,
Address: 6801 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS PERROTTE

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date