

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060420

FILED
Apr 06, 2006
Secretary of State

Entity Name: A COOK'S PARADISE INC.

Current Principal Place of Business:

3255 E. COLONIAL DR
SUITE D66
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

A COOK'S PARADISE
PO BOX 160235
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 59-3654610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SANCTIS, CHRISTOPHER M BARON
650 YOUNGSTOWN PKWY
#220
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SANCTIS, CHRISTOPHER M BARON
Address: 650 YOUNGSTOWN PKWY #220
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: PIZZOLA, KATHERINE J
Address: PO BOX 160235
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: KATHERINE J. PIZZOLA

V.P.

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date