## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 20, 2006 08:00 AN Secretary of State

DOCUMENT # P00000061366  1. Entity Name POP-A-CHERRY, INC.		
Principal Place of Business 1225 DUVAL ST. KEY WEST, FL 33040	Mailing Address PO BOX 1117 KEY WEST, FL 33040	

## 07182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0586246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, HUGH J ESQ. DO NOT WRITE 317 WHITEHEAD ST. KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORGAN, HUGH W 404 SOUTH ST. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE U00000571501 NAME 07/20/08-80012-012 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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: \_

CITY-ST-ZIP

SQUARTED HOWPED ON FOUT ELL JAMES SIGNING OFFICER OR DIRECTOR

7/18/2004 365-294-5674 Dalo Daytime Prone #