

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025890

Entity Name: THE COOKIE NOOK, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

851 SE 6TH AVE
110
DELRAY BEACH, FL 33483

New Principal Place of Business:

9200 CARMA DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

851 SE 6TH AVE
110
DELRAY BEACH, FL 33483

New Mailing Address:

9200 CARMA DR
BOYNTON BEACH, FL 33437

FEI Number: 65-1095357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
THE ADDISON
6274 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33484 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: PTD () Delete
Name: FOSMIRE, MICHELE
Address: 1120 HOMEWOOD BLVD., G-102
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPSD () Delete
Name: FOSMIRE, CHRISTOPHER R
Address: 110 N.W. 70TH STREET, #103
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: FOSMIRE, CHRISTOPHER R
Address: 9200 CARMA DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHRISTOPHER R. FOSMIRE

VPSD

04/10/2006

Electronic Signature of Signing Officer or Director

Date