2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _>

FILED Feb 09, 2006 08:00 AN Secretary of State

DOCUMENT # P02000032133 1. Entity Name THE KEY WEST COOKIE COMPANY, INC.				Secretary of State
Principal Place of Business Mailing Address 625 DUVAL ST 625 DUVAL ST KEY WEST, FL 33040 KEY WEST, FL 33040		* **** #*		
DO NOT WRITE IN THIS SPACE			CE	01162006 No Chg-P CR2E034 (11/05) 4. FEI Number
6. Name and Address of Current Registered Agent MENDOLA, CHARLES 625 DUVAL ST KEY WEST, FL 33040				DO NOT WRITE 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 title if applicable (NOTE Registered Agent signature required when refrestating) PATE 9. Election Campaign Financing \$5.00 May Be				
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF DP MENDOLA, CHARLES 625 DUVAL ST KEY WEST, FL 33040	ECTORS		1/00000425628 02/20/06-80009-015 150.00
RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE				
NAME STREET ADDRESS CITY-ST-ZiP TITLE		· · · · · · · · · · · · · · · · · · ·	- · - ·	DO NOT WRITE
NAME STREET ADDRESS GITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				 :
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 factor as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if				