2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000072940 Jul 11, 2008 08:00 AM Secretary of State COCO HOUSE & COMPANY, INC. Principal Place of Business Mailing Address **4225 COUNTY ROAD** 4225 COUNTY ROAD GULF STREAM, FL 33483 GULF STREAM, FL 33483 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3696242 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

GULF STREAM, FL 33483	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 I applicable (NOTE, Registered Agent aggnature required when renstating) DATE		
FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS TITLE PSTD NAME DE LAVILLE, STEFANI A STREET ADDRESS CITY-ST-ZIP GULF STREAM, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP		07/11/08-80002-025 150.00
TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		NOT WRITE THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. hereby certify that the information supplied with this filing does not qualify for the exemption	os coglisinos a Charles (19	Flords Statutes I further equily that the information

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

le fres 7/9/08 561 274-4040

Applied For

\$8.75 Additional

Fee Required

Not Applicable