

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029284

**FILED**  
**Jan 17, 2007**  
**Secretary of State**

**Entity Name:** CHOCOLAT'S PRODUCTIONS, INC.

**Current Principal Place of Business:**

265 GRAPETREE DR.  
#121  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

265 GRAPETREE DR.  
#121  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 14-1874630      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELGADO, MARIA ANTONIA  
121 CRANDON BLVD.  
#263  
MIAMI, FL., FL 33149 US

**Name and Address of New Registered Agent:**

KOENIG, MARIE A  
265 GRAPETREE DR.  
#119  
KEY BISCAYNE, FL 33149 US

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: MARIE A. KOENIG

01/17/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TOMASSELLO, JEANETTE M  
Address: 265 GRAPETREE DR #121  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEANETTE TOMASSELLO

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date