

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063447

FILED
Mar 26, 2008
Secretary of State

Entity Name: EVERYBODY LOVES COOKIES, INC.

Current Principal Place of Business:

5943 TENNESSEE AVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3223 FOX CHASE CIR. N.
#108
PALM HARBOR, FL 34683

Current Mailing Address:

5943 TENNESSEE AVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

3223 FOX CHASE CIR.N.
#108
PALM HARBOR, FL 34683

FEI Number: 55-0834819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESEY, DONALD J
5943 TENNESSEE AVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

VESEY, DONALD J
3223 FOX CHASE CIR. N.
#108
PALM HARBOR, FL 34683 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: DONALD VESEY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VESEY, DONALD J
Address: 5943 TENNESSEE AVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VESEY, DONALD J
Address: 3223 FOX CHASE CIR. N. #108
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: DONALD J VESEY

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date