

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065827

FILED
Apr 30, 2006
Secretary of State

Entity Name: CHOC-O-LATTE OF KISSIMMEE, INC.

Current Principal Place of Business:

14129 BRAMBLE BUSH CT
ORLANDO, FL 32832

New Principal Place of Business:

2730 WOODSIDE AVE
WINTER PARK, FL 32789

Current Mailing Address:

14129 BRAMBLE BUSH CT
ORLANDO, FL 32832

New Mailing Address:

2730 WOODSIDE AVE
WINTER PARK, FL 32789

FEI Number: 83-0361761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, TRACY A
14129 BRAMBLE BUSH CT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HART, TRACY A
2730 WOODSIDE AVE
WINTER PARK, FL 32789 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HART, TRACY A
Address: 14129 BRAMBLE BUSH CT
City-St-Zip: ORLANDO, FL 32832

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HART, TRACY A
Address: 2730 WOODSIDE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: HEIDEL, CURTIS M
Address: 2730 WOODSIDE AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: TRACY HART

P/D

04/30/2006

Electronic Signature of Signing Officer or Director

Date