## 2007 FOR PROFIT CORPORATION

## May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-09-2007 90138 001 \*1,500.00 DOCUMENT # P04000050497 1. Entity Name COOKIE MAN, INC. Principal Place of Business Mailing Address 66013810 208 S.W. DRAGANFLY CT 208 S.W. DRAGANFLY CT LAKE CITY, FL 32024 LAKE CITY, FL 32024 CR2E034 (11/05) 04092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1003219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZANELLA, JOHN DO NOT WRITE 208 S.W. DRAGONFLY CT LAKE CITY, FL 32024 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME ZARELLA, JOHN 208 SW DRAGONFLY CT STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with alloting like empowered.

OFFICER OR DIRECTOR

SIGNATURE: \_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED