2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2007 08:00 AM Secretary of State

DOCUMENT # P0400005658 1. Entity Name SMART COOKIE, INC.				Secretary of Sta				
Principal Place of Bus 730 WEST 23RD ST PANAMA CITY, FL 3	REET 2	ailing Address 1901 BRIARCLIFF RD ANAMA CITY, FL 32405	us	- - 	II ROHI DOGU BOWA DOGU COUL	CAIRA GIIKA BIIRA CIII	14 1814 6 8 118 5 1 4 1881	
				02082007 No Chg-P CR2E034 (11/05)				
DO NOT WRITE IN THIS SPA			CE	4. FEI Numb 90-016 5. Certificate			Applied For Not Applicable 75 Additional Required	
6. 1	Name and Address of Current Regis	tered Agent	4	J.	0 - 4 - 5 - 5 - 15			
PERDUE, JOSEPH A 2901 BRIARCLIFF RD. PANAMA CITY, FL 32405			, , , , ,		NOT WI			
8. The above named the obligations of r	entity submits this statement for the predistered agent.	ourpose of changing its registe	red office or regista	red agent, or bo	oth, in the State of Flor	ida. I am famili	ar with, and accept	
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Age				d when rainstating)		DATE		
FILE NO	W!!! FEE IS \$150.00 2007 Fee will be \$550.00			00 мау Ве ed to Fees 03/08/07-		0651126 -80039-0	651126 80039-023 150.00	
10.	OFFICERS AND DIREC	CTORS			The second second			
NAME PERI	DUE, JOSEPH A BRIARCLIFF RD. AMA CITY, FL 32405			e e e e e e e e e e e e e e e e e e e		· · · · · · · · · · · · · · · · · · ·	e e e e	
STREET ADDRESS 2901	PERDUE, SANDRA M							
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TITLE NAME STREET ADDRESS CHY-ST-ZIP				" po	en e	in N	a, w	

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 as 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 all other like empowered.

SIGNATURE: