2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117017

Entity Name: COURY'S CHOCOLATES & ICE CREAM, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1990 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1990 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957

FEI Number: 36-4559226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COURY, JOSEPH M 2686 SE CLARETON TERRACE COURY, JOSEPH M 821 SW BAY POINTE CIRCLE

PORT ST LUCIE, FL 34952 PALM CITY, FL 34990

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: 04/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COURY, JOSEPH M COURY, JOSEPH M Name: Name: 2686 SE CLARETON TERRACE 821 SW BAY POINTE CIRCLE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PALM CITY, FL 34990

() Delete Title: Title: () Change () Addition

Name: BRASKICH, DANIEL R Name: 1982 SE GASKINS CIRCLE Address: Address: PORT ST. LUCIE, FL 34952 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition MRS () Delete MRS

COURY, DEBORAH A Name: COURY, DEBORAH A Name: 2686 SE CLARETON TERRACE 821 SW BAY POINTE CIRCLE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PALM CITY, FL 34990

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: JOSEPH M. COURY MR. 04/25/2006