2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118842

FILED Feb 21, 2007 Secretary of State

Entity Name: CHERISH, INC. **Current Principal Place of Business: New Principal Place of Business:** 28050 US 19 NORTH STE 509 CLEARWATER, FL 33761 **New Mailing Address: Current Mailing Address:** 28050 US 19 NORTH STE 509 CLEARWATER, FL 33761 FEI Number: 20-1510118 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: BEHRENFELD, CRAIG E 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition JACOBS, GERARD M JODY, BROWN Name: 28050 US HWY 19 NORTH 28050 US HWY 19 NORTH Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: Name: Address:

Title: Title: () Change () Addition

() Delete Name: MITCHELL, SCOTT P Name: 28050 US HWY 19 NORTH Address: Address: CLEARWATER, FL 33761 City-St-Zip: City-St-Zip:

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: JODY BROWN **CFO** 02/21/2007