2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT 04-26-2006 90195 002 ***150.00 DOCUMENT # P04000146831 CAPPIELLO CANDLE FACTORY, INC. 40063368 Principal Place of Business Mailing Address 1136 26TH AVE N 1136 26TH AVE N ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1795747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAEFER, DEBORAH A DO NOT WRITE 1136 26TH AVE N ST PETERSBURG, FL 33704 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 SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ם TITLE SCHAEFER, DEBORAH A NAME STREET ADDRESS 1136 26TH AVE N ST PETERSBURG, FL 33704 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 of the receiver or trustee empowered to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the export of the corporation of the cor changed, o

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED