2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001645

Entity Name: SWEET STORY INC.

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

300 PALM COAST PARKWAY S.W.
ST. JOE PLAZA, UNIT 12

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

300 PALM COAST PARKWAY S.W.
ST. JOE PLAZA, UNIT 12

PALM COAST, FL 32137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SERFATY, CHARLES S. 4340 SHERIDAN STREET, SECOND FLOOR HOLLYWOOD, FL 33021 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KADOCH, DAVID Name: KADOCH, DAVID

Address: 4340 SHERIDAN STREET, SECOND FLOOR Address: 300 PALM COAST PARKWAY, S.W. City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PALM COAST, FL 32137

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

Name: KADOCH, SOLANGE AUBRY Name: KADOCH, SOLANGE AUBRY
Address: 4340 SHERIDAN STREET, SECOND FLOOR Address: 300 PALM COAST PARKWAY, S.W.

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PALM COAST, FL 32137

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: DAVID KADOCH PTD 05/09/2006