

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006946

Entity Name: CHOCOLATE EMPORIUM INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

17500 MONTESSA TERRACE
JACKSONVILLE, FL 32226

New Principal Place of Business:

950 ST JOHNS BLUFF ROAD NORTH
JACKSONVILLE, FL 32225-833

Current Mailing Address:

950 ST JOHNS BLUFF ROAD NORTH
JACKSONVILLE, FL 32225-833 US

New Mailing Address:

FEI Number: 20-2162177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PAMELA M
17500 MONTESSA TERRACE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: O'NEAL, PAMELA
Address: 17500 MONTESSA TERRACE
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PAMELA M. O'NEAL

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date