

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011838

Entity Name: CHERRY & CHERRY, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1489 W. PALMETTO PARK RD
SUITE 420
BOCA RATON, FL 33486

New Principal Place of Business:

7124 NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

1489 W. PALMETTO PARK RD
SUITE 420
BOCA RATON, FL 33486

New Mailing Address:

7124 NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 20-2251394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLATTER, ERIC S
GLATTER & ASSOCIATES, P.A.
1489 W. PALMETTO PK. RD., SUITE 420
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHERRY, PAMELA J
7124 NOB HILL ROAD
TAMARAC, FL 33321 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: PAMELA J. CHERRY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHERRY, JUSTIN A
Address: 1489 W. PALMETTO PARK RD, SUITE 420
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: CHERRY, PAMELA J
Address: 1489 W. PALMETTO PARK RD, SUITE 420
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHERRY, PAMELA J
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VSD (X) Change () Addition
Name: CHERRY, JILL T
Address: 7124 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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 J. CHERRY

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date