2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021962

FILED Apr 25, 2009 Secretary of State

Entity Name: KARMICDELIGHTS.COM, INC. **Current Principal Place of Business: New Principal Place of Business:** 213 GEORGIAN PARK JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 213 GEORGIAN PARK JUPITER, FL 33458 FEI Number: 20-2319901 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: DVORAK, THOMAS W COOKE, CHAD 213 GEÓRGIAN PARK DRIVE 2055 S KÄNNER HWY STUART, FL 34994 US JUPITER, FL 33458 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: CHAD COOKE 04/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete Title: () Change () Addition Name: COOKE, CHAD Name: 213 GEORGIAN PARK Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HODEL, MARKUS 2 205 SW Name: **GULL HARBOR LN** Address: Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHAD COOKE **PTSD** 04/25/2009