

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022931

FILED
Jan 17, 2007
Secretary of State

Entity Name: COOKIES OF ORLANDO, INC.

Current Principal Place of Business:

50 E. CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

7545 W. SAND LAKE RD
ORLANDO, FL 32819

Current Mailing Address:

7545 W. SAND LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 30-0298438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADISA, MICHAEL
7545 W. SAND LAKE RD.
ORLANDO, FL 32819 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: LADISA, MICHAEL
Address: 12148 REBECCA'S RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: LADISA, MICHAEL N.
Address: 2598 ELWICK STREET
City-St-Zip: OCOEE, FL 34761

Title: T () Delete
Name: LADISA, MARY ANN
Address: 12148 REBECCA'S RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: LADISA, ALENA M.
Address: 2598 ELWICK STREET
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE LADISA

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date