2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055742

Entity Name: THE PAPER COTTAGE, INC.

FILED Apr 30, 2007 Secretary of State

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

3121 FAIRLANE FARMS ROAD 6310 SUGARCANE LANE SUITE 3 LAKE WORTH, FL 33467 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3121 FAIRLANE FARMS ROAD 6310 SUGARCANE LANE SUITE 3 LAKE WORTH, FL 33467 WELLINGTON, FL 33414

FEI Number: 20-2482648 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:

GOLDASICH, LAUREN N
3121 FAIRLANE FARMS ROAD
SUITE 3
WELLINGTON, FL 33414 US
GOLDASICH, LAUREN N
6310 SUGARCANE LANE
LAKE WORTH, FL 33467 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: GOLDASICH, LAUREN N Name:

 Name:
 GOLDASICH, LAUREN N
 Name:

 Address:
 6310 SUGARCANE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: LAUREN GOLDASICH P 04/30/2007