

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057583

FILED
Apr 11, 2006
Secretary of State

Entity Name: MAPSTONE COOKIE COMPANY

Current Principal Place of Business:

2961 GOLDEN VIEW LANE
ORLANDO, FL 32812

New Principal Place of Business:

5542 HANSEL AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

2961 GOLDEN VIEW LANE
ORLANDO, FL 32812

New Mailing Address:

2961 GOLDEN VIEW LANE
ORLANDO, FL 32812 US

FEI Number: 20-2718852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETALLACK, VIRGINIA B
2961 GOLDEN VIEW LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RETALLACK, VIRGINIA B
2961 GOLDEN VIEW LANE
ORLANDO, FL 32812 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: VIRGINIA B. RETALLACK

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RETALLACK, DONALD D
Address: 2961 GOLDEN VIEW LANE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: RETALLACK, VIRGINIA B
Address: 2961 GOLDEN VIEW LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA B. RETALLACK

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date