

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065137

Entity Name: GODDESS CHOCOLATE, INC.

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

1813 VALENCIA DR.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1813 VALENCIA DR.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 56-2512008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON CPA
8306 MILLS DRIVE
249
MIAMI, FL, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOCKEL, AMY
Address: 3738 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOCKEL, AMY
Address: 1813 VALENCIA DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: AMY YOCKEL

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date