

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066221

FILED
Apr 20, 2006
Secretary of State

Entity Name: LITTLE HARBOR CHOCOLATE FACTORY, INC.

Current Principal Place of Business:

C/O EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DR STE 400
FT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE #400
FT MYERS, FL 33907

Current Mailing Address:

C/O EARTHMARK COMPANIES, LLC
12800 UNIVERSITY DR STE 400
FT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FT MYERS, FL 33907

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR STE 500E
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 400 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL MITRIONE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: CORDELLO, DOUGALS J
Address: 12800 UNIVERSITY DRIVE, SUITE #400
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Change (X) Addition
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE, SUITE #400
City-St-Zip: FORT MYERS, FL 33907

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: DOUGLAS J. CORDELLO

MGR

04/20/2006

Electronic Signature of Signing Officer or Director

Date