

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070472

FILED
Jul 19, 2006
Secretary of State

Entity Name: THE COOKIE & CAKE BOUTIQUE INC.

Current Principal Place of Business:

2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2350 SW 18TH TER
UNIT B
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2350 SW 18TH TER
UNIT B
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-2834215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ANNE-LISE
2350 SW 18TH TER
REAR / EAST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CLAUSEN, ANNE-LISE
2350 SW 18TH TER
UNIT B
FORT LAUDERDALE, FL 33315 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: ANNE-LISE CLAUSEN

07/19/2006

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: CLAUSEN, ANNE-LISE
Address: 2350 SW 18TH TER
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: PHILLIPS, BRUNO B
Address: 711 SW 17 ST
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: ANNE-LISE CLAUSEN

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date