

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147760

Entity Name: TIRAMISU, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

170 WEST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

170 WEST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3734180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABASHI, TUNE
170 WEST CAMINO REAL
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KABASHI, TUNE
Address: 170 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: PHELPS, IRIS
Address: 170 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KABASHI, MARIA
Address: 170 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: TUNE KABASHI

PD

02/10/2007

Electronic Signature of Signing Officer or Director

Date