

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027780

FILED
Mar 28, 2007
Secretary of State

Entity Name: A WHOLE LOTTA' CHOCOLATE, INC.

Current Principal Place of Business:

520 NW 140TH TERR.
MIAMI, FL 33168

New Principal Place of Business:

17950 NW 43RD CT.
MIAMI, FL 33055

Current Mailing Address:

520 NW 140TH TERR.
MIAMI, FL 33168

New Mailing Address:

17950 NW 43RD CT.
MIAMI, FL 33055

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, YANIRA
520 NW 140TH TERR.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BARNES, NAKIA R
17950 NW 43RD CT.
MIAMI, FL 33055 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: NAKIA BARNES

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CARMONA, YANIRA
Address: 520 NW 140TH TERR.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BARNES, NAKIA R
Address: 17950 NW 43RD CT.
City-St-Zip: MIAMI, FL 33055

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: NAKIA R. BARNES

CEOD

03/28/2007

Electronic Signature of Signing Officer or Director

Date