

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093089

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE CHOCOLATE HOUSE INC.

Current Principal Place of Business:

2343 SWEETWATER BLVD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2343 SWEETWATER BLVD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 02-0786848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 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: DP () Delete
Name: BUBNIS, KEVEN
Address: 2343 SWEETWATER BLVD
City-St-Zip: ST CLOUD, FL 34772

Title: V () Delete
Name: BUBNIS, JUSTIN
Address: 2343 SWEETWATER BLVD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUBNIS, KEVIN
Address: 2343 SWEETWATER BLVD
City-St-Zip: ST CLOUD, FL 34772

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

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN BUBNIS

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date