

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095445

FILED
Apr 22, 2007
Secretary of State

Entity Name: OCCASIONAL COOKIE COMPANY, INC

Current Principal Place of Business:

21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21310 ESCONDIDO WAY SOUTH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4801476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIE, ELAINE
21310 ESCODIDO WAY SOUTH
BOCA RATON, FL 33433 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: PRES () Delete
Name: BORIE, ELAINE
Address: 21310 ESCONDIDO WAY SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: CFO () Delete
Name: BORIE, STUART
Address: 21310 ESCONDIDO WAY SOUTH
City-St-Zip: BOCA RATON, FL 33433

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: STUART BORIE

CFO

04/22/2007

Electronic Signature of Signing Officer or Director

Date