

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100054

FILED
Apr 30, 2007
Secretary of State

Entity Name: SENSATIONAL CONFECTIONS INC.

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE SUITE
201G
HALLANDALE, FL 33009

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

Current Mailing Address:

7172 SW 22ND PLACE
DAVIE, FL 33317

New Mailing Address:

950 SOUTH PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

FEI Number: 20-5325689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVAL, GERRI L
207 LAKESIDE CIRCLE
SUNRISE, FL FL 33326 US

Name and Address of New Registered Agent:

EPSTEIN, LEE
9187 VINEYARD LAKE CR
PLANTATION, FL 33324 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: LEE EPSTEIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOVAL, GERRI L
Address: 207 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: TUCKER, FRANK
Address: 7172 SW 22ND PLACE
City-St-Zip: DAVIE, FL 33317

Title: P () Delete
Name: GERRI L. DOVAL,
Address: 207 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Delete
Name: FRANK TUCKER,
Address: 7172 SW 22ND PLACE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, FRANK
Address: 7172 SW 22ND PL
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: EPSTEIN, LEE
Address: 9187 VINEYARD LAKE CR.
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: EPSTEIN, FERN
Address: 9187 VINEYARD LAKE CR.
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: DOVAL, GERRI
Address: 207 LAKESIDE CR
City-St-Zip: SUNRISE, FL 33326

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: FRANK TUCKER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date