

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009281

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: CHATTY CATHY ENTERPRISES INC.

## Current Principal Place of Business:

10251B W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

6722 N. STATE RD 7  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

10251B W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

10098 NORTH SPRINGS DR  
CORAL SPRINGS, FL 33076 US

FEI Number: 01-0882911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTMAN, CATHY  
10251B W SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

LICHTMAN, CATHERINE A  
7525 NW 61 TERRACE #2801  
PARKLAND, FL 33067 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: CATHERINE ANN LICHTMAN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LICHTMAN, CATHY  
Address: 10251B W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LICHTMAN, CATHERINE A  
Address: 7525 NW 61 TERRACE #2801  
City-St-Zip: PARKLAND, FL 33067 US

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: CATHERINE ANN LICHTMAN

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date