

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014766

Entity Name: COUNTRY COTTAGES, INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

2300 CORPORATE BLVD., NW
STE 214
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD #236
214
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0376873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 N MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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: P () Delete
Name: HYMAN, JOSEPH C.
Address: 1800 NE 114TH ST APT 2111
City-St-Zip: N. MIAMI, FL

Title: ST () Delete
Name: GRAFF, PAULA
Address: 7115 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: PARKER, KAREN J
Address: 3751 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN J. PARKER

VP

02/25/2006

Electronic Signature of Signing Officer or Director

Date