2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000047142 Jan 30, 2006 08:00 AN 1. Entity Name **Secretary of State** CONFECTIONS-BY-THE-FALLS, INC. Principal Place of Business Mailing Address 8301 SW 148 DR 14271 S. DIXIE HWY. MIAMI FL 33176 **MIAMI FL 33158** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0430964 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAKE, LARRY A Street Address (P.O. Box Number is Not Acceptable) 8301 SW 148 DR MIAMI FL 33158 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when constating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. □ A.'.'' ☐ Detete TITLE TITLE NAME NAME BLAKE, LARRY A STREET ADDRESS U00000407716 02/08/06-80029-017 150.00 STREET ADDRESS 8301 SW 148 DR MIAMI FL 33158 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addin. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 Change ☐ Defete HILF TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP C174-S1-219 Addiii. ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addibit. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND SPEED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/06

305-262-2692

Daytimo Phone #