2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMEN# # P98000048972 1. Entity Name CUSTOM COOKIE, INC. Principal Place of Business Mailing Address 7473 NW 21ST COURT 7473 NW 21ST COURT PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 CR2E034 (11/05) 04092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURSHTEYN, INNA DO NOT WRITE **7473 NW 21ST COURT** PEMBROKE PINES, FL 33024 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PS TITLE BURSHTEYN, INNA NAME 7473 NW 21ST COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE BURSHTEYN, ALEXANDER NAME U00000537050 STREET ADDRESS 7473 NW 21ST COURT 05/09/06-80002-010 150.00 PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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