2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Mar 08, 2006 08:00 AM DOCUMENT # P98000050587 **Secretary of State** 1. Entity Name KATIE'S ENCHANTED TEA COTTAGE, INC. Principal Place of Business Mailing Address 1671 NE 26TH AVE POMPANO BEACH FL 33062 1671 NE 26TH AVE POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. It, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0839385 Not Applicable 210 Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAHNER, KAY A Street Address (P.O. Box Number is Not Acceptable) 1671 NE 26TH AVE POMPANO BEACH FL 33062 City Zıp Çade 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, type-s is previous name of registered agont and the in compressive (NOTE: Registered Agent signalure required when registating) DARE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ס ☐ Delete TITLE ☐ Change 🔲 Add ila MAME HAHNER, KAY A MAME U00000460137 03/18/06-800G1-004 150.00 STREET ADDRESS 1671 NE 26TH AVE STREET ADDRESS C17Y-S1-21P POMPANO BEACH FL 33062 CHY-ST-20 33315 ☐ Delete 11111 Change ☐ Address MAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHY-ST-IN THE ☐ Calcie □ Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-ST-ZIP m_{LE} Deteta Channe ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Delete me 31815 Change ☐ Addison NAME STREET ADDRESS STREET ADDRESS CHY ST 797 CITY-ST-ZIP ter (Change □ Detete MILE ☐ Addisi NAME NAM STREE! ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions combined 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 signatute shall have the same legal effect as it made under oath, that I am an officer or directly 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 1

Kay A. Habner

FILED '