

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102871

Entity Name: CHOCOLATE MOOSE, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5800 STADIUM PARKWAY
MELBOURNE, FL 32940

New Principal Place of Business:

320 N. ATLANTIC AVENUE
SUITE 4-B
COCOA BEACH, FL 32931

Current Mailing Address:

5800 STADIUM PARKWAY
MELBOURNE, FL 32940

New Mailing Address:

250 BIMINI ROAD
COCOA BEACH, FL 32931

FEI Number: 59-3548726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, KENNETH C
7380 MURRELL RD., S-100
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LAKE, ROY E
250 BIMINI ROAD
COCOA BEACH, FL 32931 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: ROY LAKE

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKE, ROY
Address: 250 BIMINI ROAD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY LAKE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date