2006 POR-PROFIT CORPORATION ANNUAL REPORT

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

FILED Jul 10, 2006 08:00 AN **DOCUMENT # P99000070820 Secretary of State** 1. Entity Name THE DELRAY SERIOUS COOKIE COMPANY Principal Place of Business Mailing Address 419 CROSSFIELD CIRCLE 419 CROSSFIELD CIRCLE NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SARAFIANOS, DEAN A DO NOT WRITE 419 CROSSFIELD CIRCLE NAPLES, FL 34104 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. < Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PTD SARAFIANOS, DEAN A NAME STREET ADDRESS 419 CROSSFIELD CIRCLE NAPLES, FL 34104 CITY-ST-ZIP U00000568762 07/10/06-80007-006 150.00 VSD TITLE NAME SARAFIANOS, CHARLOTTE STREET ADDRESS 419 CROSSFIELD CIRCLE CITY-ST-ZIP NAPLES, FL 34104 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in the property of the property with an addition. changed or on an attachment with an address, with all other like empowered.