2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # V58423 1. Entity Name BUTTERCUP COTTAGE, INC. Principal Place of Business Mailing Address 227 MIAMI AVENUE WEST 227 MIAMI AVENUE WEST VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3158165 Not Applicable Zip 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 CHEVALIER, MARY O Street Address (P.O. Box Number is Not Acceptable) 227 MIAMI AVENUE WEST VENICE FL 34285 City Zip 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE DΡ Defete THE ☐ Change ☐ Addition NAME CHEVALIER, MARY O 0000519943 /06-80075-005 150.00 STREET ADDRESS 500 VILLAS DR STREET ADDRESS CITY-ST-2IP VENICE FL 34285 CITY-ST-ZIP Delete ☐ Change Addition CLAUSSEN, STEPHANIE NAME STREET ADDRESS 611 CEDAR STREET STREET ADDRESS PHY - ST. 289 LONGBOAT KEY FL 34228 CITY - ST - ZIP w Clefot Ш Adrition NAME NAME STREET ADDRESS STRLET ADDRESS DITY - ST - 7(P CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST- ZIP ☐ Addition HILL ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify 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

STEPHANIE CLAUSSEN