

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056493

FILED
Apr 28, 2006
Secretary of State

Entity Name: TRIPLE CROWN ICE CREAM, INC.

Current Principal Place of Business:

1600 S FEDERAL HIGHWAY
SUITE 1101
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HIGHWAY
SUITE 1101
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0848898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICK S ESQ
1600 S FEDERAL HIGHWAY
SUITE 1101
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: JACOBS, GAIL A
Address: 1600 SOUTH FEDERAL HIGHWAY, STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

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: GAIL A. JACOBS

PRES

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date