2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # G66578 **Secretary of State** COCOA BEACH DONUTS, INC. Principal Place of Business Mailing Address 815 PHEASANT RUN CT WEST 815 PHEASANT RUN CT WEST PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2338006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent AMARAL, MANUEL DO NOT WRITE 815 PHEASANT RUN CT WEST PORT ORANGE, FL 32127 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AMARAL, MANUEL NAME STREET ADDRESS 815 PHEASANT RUN CT WEST CATY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

SIGNATURE: MANUEL AWARD OF BIGHING OFFICER OF DIRECTOR DURECTOR DU

STREET ADDRESS