2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PUNTED TOWNS OF MORNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AN DOCUMENT#H14531 **Secretary of State** 1. Entity Name PENNY'S DONUTS, INC. Principal Place of Business Mailing Address 325 BAYSHORE BLVD. 325 BAYSHORE BLVD. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US The same of the sa CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2434744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent man aparter of the Control and the property of the following of the approximation of THACKER, O. STEPHEN, ESQ. DO NOT WRITE 407 S. EWING AVE CLEARWATER, FL 33516 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Recistered Agent argusture required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550,00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE PENDOLA, PATRICK NAME 325 BAYSHORE BLVD S STREET ADDRESS CITY-ST-7(P SAFETY HARBOR, FL 34695 (100000395332 (11/26/06-50046-020-150.00 TITLE NAME PENDOLA, DAWN STREET ADDRESS 325 BAYSHORE BLVD. CITY-ST-ZIP SAFETY HARBOR, FL 34695 IMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ₹₹₹₹ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED