2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED ... . ... **DOCUMENT # J97078** Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** HOLEY DONUT!, INC. Principal Place of Business Mailing Address 3150 TAMPA RD. OLDSMAR FL 34677 3150 TAMPA ROAD OLDSMAR LF 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2850889 Not Applicat Zip Country Country Zip \$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 TEEVAN, RONALD P. Street Address (P.O. Box Number is Not Acceptable) 200 N. GARDEN AVENUE SUITE A CLEARWATER FL 34615 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 access the obligations of registered agent Signature, typed of printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **VSTD** ☐ Delete TITLE ☐ Change ☐ Addilia NAME FALSO, ONORINA E NAME U00000409406 STREET ADDRESS 812 LARBOARD LN STREET ADDRESS 02/08/06-80097-019 150.00 CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE ☐ Defete MIF ☐ Change 🔲 Addiiii NAME FALDO, ANTHONY H NAME STREET ADDRESS 812 LARBOARD LANE STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP PALM HARBOR FL 34685 TITLE ☐ Delete TITLE Change Anditi: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change □ A!!" NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additional STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Add™ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRE

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