## 2006 FOR PROFIT CORPORATION ANNUAL REPORT .

## Mar 23, 2006 08:00 AM DOCUMENT # K56076 **Secretary of State** 1. Entity Name M & J DONUTS #3, INC. Malling Address Principal Place of Business % MARIANO SANTOŚ % MARIANO SANTOS 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169 CR2E034 (11/05) No Chg-P 03182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0133312 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANTOS, MARIANO DO NOT WRITE 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169 IN THIS SPACE 6. 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 reinstating) CATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaion Financino \$5.00 May Be Unoppon478727 Trust Fund Contribution. Added to Fees 04/08/06-80016-015 150.00 OFFICERS AND DIRECTORS 10. TITLE SANTOS, MARIANO NAME STREET ADDRESS 95 N.W. 167 STREET CITY -ST-ZIP N. MIAMI BEACH, FL DILE SANTOS, JORGE NAME STREET ADDRESS 95 N.W. 167 STREET N. MIAMI BEACH, FL CITY-ST-ZIP IIILE NAME STREET NODRESS DO NOT WRITE CITY-ST-ZIP ITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CATY-ST-AIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

President Dans

FILED