2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080451

Entity Name: TCBY-WESTCHASE, INC.

FILED Apr 26, 2006 Secretary of State

12211 WEST LINEBAUGH AVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12443 BRISTOL COMMONS CIRCLE TAMPA, FL 33626

FEI Number: 04-3707727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, III, C. WILLIAM ESQUIRE
2004 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217 US

CURTIS, III, C. WILLIAM ESQUIRE
2107 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

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: WILLIAM C. CURTIS 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CAULLEY, RICHARD A Name: CAULLEY, RICHARD A

Address: 12443 BRISTAL COMMONS CIRCLE Address: 12443 BRISTOL COMMONS CIRCLE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: S () Delete Title: () Change () Addition

 Name:
 DILLINGER, JOSHUA D
 Name:

 Address:
 606 S GLEN AVE #7
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 GIONIS, STEPHEN
 Name:

 Address:
 11305 MINARET DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: RICHARD A. CAULLEY P 04/26/2006