

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115606

FILED
Apr 25, 2006
Secretary of State

Entity Name: GULF-FLA. DOUGHNUTS HILLSBOROUGH, INC.

Current Principal Place of Business:

3615 EAST LAKE AVENUE
TAMPA, FL 33610

New Principal Place of Business:

5521 WEST CYPRESS ST
SUITE 103
TAMPA, FL 33607

Current Mailing Address:

3615 EAST LAKE AVENUE
TAMPA, FL 33610

New Mailing Address:

4810 CULBREATH ISLES ROAD
TAMPA, FL 33629

FEI Number: 03-0403537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER PA
C/O HUNTER J. BROWNLEE
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCOY, ROBERT L
4810 CULBREATH ISLES RD.
TAMPA, FL 33629 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: ROBERT MCCOY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: GAUTHIER, MARK
Address: 3615 LARGE AVE.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MCCOY, ROBERT L
Address: 4810 CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change () Addition
Name: GAUTHIER, MARK
Address: 5521 W CYPRESS ST, STE 103
City-St-Zip: TAMPA, FL 33610

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: ROBERT MCCOY

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date