

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072934

Entity Name: A.M. DOUGHNUTS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

731 74TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

17155 NW 71ST AVE
TRENTON, FL 32693

Current Mailing Address:

731 74TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

17155 NW 71ST AVE
TRENTON, FL 32693

FEI Number: 05-0522040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERKS, ANNETTE M
731 74TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DERKS, ANNETTE M
17155 NW 71ST AVE
TRENTON, FL 32693 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERKS, ANNETTE M
Address: 731 74TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DERKS, ANNETTE M
Address: 17155 NW 71ST AVE
City-St-Zip: TRENTON, FL 32693

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: ANNETTE M DERKS

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date