2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001334

Entity Name: TASTY CREME DONUTS INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1223 GARDEN ST 91 W MITCHELL HAMMOCK RD TITUSVILLE, FL 32796 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1223 GARDEN ST. 10268 WILLOWEMAC CT TITUSVILLE, FL 32796 US ORLANDO, FL 32817 US

FEI Number: 06-1669871 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:

ROSADO, CARMELO
10268 WILLOWE MAC CT.
ORLANDO, FL 32817 US

ROSADO, CARMELO
10268 WILLOWEMAC CT.
ORLANDO, FL 32817 US

ORLANDO, FL 32817 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: CARMELLO ROSADO 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

Title:

Name:

Address: City-St-Zip:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ROSADO, CARMELO
10268 WILLOWE MAC CT.
ORLANDO, FL 32817

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10268 WILLOWE MAC CT.
ORLANDO, FL 32817

ROSADO, CARMELO
10268 WILLOWEMAC CT.
ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify 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: CARMELLO ROSADO PRES 04/26/2007