

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011122

Entity Name: HOUSE OF DONUTS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1350 OCEAN SHORE BLVD.
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

1350 OCEAN SHORE BLVD.
SUITE F
DAYTONA BEACH, FL 32118

Current Mailing Address:

2563 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

2632 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 02-0668249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS, RANIA
2563 SO. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

POLITIS, RANIA
2632 SO. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POLITIS, RANIA
Address: 2563 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32176

Title: D () Delete
Name: POLITIS, RANIA
Address: 2563 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POLITIS, RANIA
Address: 2632 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D (X) Change () Addition
Name: POLITIS, RANIA
Address: 2632 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RANIA POLITIS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date