2006 FOR PROFIT CORPORATION

Jul 27, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000035156** 1. Entity Name THE QUEEN OF CREAM, INC. Mailing Address Principal Place of Business 430 SOUTH HEATHWOOD DRIVE 430 SOUTH HEATHWOOD DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (11/05) 07222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0066494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCIANO, MICHAEL DO NOT WRITE 430 SOUTH HEATHWOOD DRIVE MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. THILE NAME MARCIANO, MICHAEL 430 SOUTH HEATHWOOD DRIVE STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE 000000572394 07/27/06-80003-020 150.00 MARCIANO, KAREN E 430 SOUTH HEATHWOOD DRIVE STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - S1-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an aderess, with all of ecute this report like impowered.

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR P

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