2008 FOR PROFIT CORPORATION ANNUAL REPORT

🐔 🕶 FILED DOCUMENT # P03000035156 Aug 01, 2008 08:00 AM Secretary of State THE QUEEN OF CREAM, INC. Principal Place of Business Mailing Address 430 SOUTH HEATHWOOD DRIVE 430 SOUTH HEATHWOOD DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 07232008 No Chg-P CR2E034 (11/05) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MARCIANO, MICHAEL NAME STREET ADDRESS 430 SOUTH HEATHWOOD DRIVE CITY-ST-ZIP MARCO ISLAND, FL 34145 TOTLE U00000956822 08/01/08-80001-009 150.00 NAME MARCIANO, KAREN E STREET ADDRESS 430 SOUTH HEATHWOOD DRIVE CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

7-27-08

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Daytima Phone