2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049907

Entity Name: MRS DONUTS, INC.

FILED May 01, 2007 Secretary of State

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

1533 GANTS CIRCLE 5341 W IRLO BRONSON MEM HWY KISSIMMEE, FL 34744 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5950 LAKEHURST DR 287

ORLANDO, FL 32819 US

FEI Number: 03-0518731 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:

SLUKCA, SOUU CPA
5950 LAKEHURST DR, STE 287
ORLANDO, FL 32819 US
SHUKLA, SONU CPA
5950 LAKEHURST DR, STE 287
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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: SONU SHUKLA 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSTD () Delete Title: **PSTD** DOSSANTOS, RENIERE M DOSSANTOS, RENIERE M Name: Name: 1533 GANTS CIRCLE Address: 1109 MOSAIC DRIVE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: CELEBRATION, FL 34747

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: RENIERE DOSSANTOS PRES 05/01/2007