

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054669

FILED
Apr 30, 2006
Secretary of State

Entity Name: GOLDEN ROD DONUTS, INC.

Current Principal Place of Business:

7707 COLONIAL DRIVE
ORLANDO, FL 32800 US

New Principal Place of Business:

7707 COLONIAL DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

7707 COLONIAL DRIVE
ORLANDO, FL 32800 US

New Mailing Address:

7707 COLONIAL DRIVE
ORLANDO, FL 32807 US

FEI Number: 42-1592288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERVEZ, KAISANI
7707 COLONIAL DRIVE
ORLANDO, FL 32800 US

Name and Address of New Registered Agent:

PERVEZ, KAISANI
7707 COLONIAL DRIVE
ORLANDO, FL 32807 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: PERVEZ KAISANI

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAISANI, PERVEZ K
Address: 7707 COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32800 US

Title: SEC () Delete
Name: KAISANI, PERVEZ
Address: 7707 COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32800 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAISANI, PERVEZ K
Address: 7707 COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 7707 COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

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: PERVEZ KAISANI

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date