

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041110

Entity Name: TWO SWEET ICE CREAM, INC.

FILED
May 28, 2006
Secretary of State

Current Principal Place of Business:

1520 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746 USA

New Principal Place of Business:

Current Mailing Address:

1520 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, ELMER
1520 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PIERSON, ELMER
Address: 1520 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: PD () Delete
Name: NAETZKER, LORRAINE
Address: 1520 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD () Delete
Name: NAETZKER, BRET
Address: 1520 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELMER PIERSON

Electronic Signature of Signing Officer or Director

TREA

05/28/2006

Date