

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159286

FILED
Jan 10, 2006
Secretary of State

Entity Name: SCOOPY DOO'S ICE CREAMS, INC.

Current Principal Place of Business:

35 PELLINORE COURT
BALTIMORE, MD 21208

New Principal Place of Business:

220 NORTH CONGRESS AVENUE
BAY 1
BOYNTON BEACH, FL 33426

Current Mailing Address:

35 PELLINORE COURT
BALTIMORE, MD 21208

New Mailing Address:

220 NORTH CONGRESS AVENUE
BAY 1
BOYNTON BEACH, FL 33426

FEI Number: 54-2168760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ICE CREAM CLUB
7372 TRENTINO WAY
BOYNTON BEACH, FL 33437 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: A.STANLEY MILLER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, CALEB M
Address: PELLINORE COURT
City-St-Zip: BALTIMORE, MD 21208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, CALEB M
Address: 600 REISTERSTOWN ROAD SUITE 700
City-St-Zip: BALTIMORE, MD 21208

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: CALEB M. MILLER

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date