

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163859

Entity Name: TAMPA BAY DONUTS CPL, INC.

FILED  
May 18, 2006  
Secretary of State

## Current Principal Place of Business:

C/O TRACEY ARAMATI  
15327 PALOMAPARK LANE  
LITHIA, FL 33547

## New Principal Place of Business:

502 S FREMONT AVENUE  
SUITE 1302  
TAMPA, FL 33606

## Current Mailing Address:

C/O TRACEY ARAMATI  
15327 PALOMAPARK LANE  
LITHIA, FL 33547

## New Mailing Address:

502 S FREMONT AVENUE  
SUITE 1302  
TAMPA, FL 33606

FEI Number: 20-1965557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANEY, R. REID  
101 EAST KENNEDY BLVD., SUITE 4100  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HANEY, R. REID  
101 EAST KENNEDY BOULEVARD  
SUITE 4100  
TAMPA, FL 33602 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:

05/18/2006

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:

Title: D ( ) Delete  
Name: ARAMATI, TRACEY  
Address: 15327 PALOMAPARK LANE  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAUCH, MIKE  
Address: 502 S FREMONT AVENUE, SUITE 1302  
City-St-Zip: TAMPA, FL 33606

Title: VPSD ( ) Change (X) Addition  
Name: VALENCIA, ROD  
Address: 103-06 ROOSEVELT AVENUE  
City-St-Zip: CORONA, NY 11368

Title: VPTD ( ) Change (X) Addition  
Name: APOSTOLERES, NICK  
Address: 10416 LOST BOYS LANE  
City-St-Zip: TAMPA, FL 33602

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: MIKE RAUCH

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date