2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031965

Entity Name: AUNT COLLEEN'S SOUP & SANDWICH SHOP, INC.

FILED Jan 11, 2006 Secretary of State

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

2409 W TEXAS AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2409 W TEXAS AVENUE TAMPA, FL 33629

FEI Number: 20-2405196 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:

WALKER, COLLEEN WALKER, COLLEEN M 2409 W TEXAS AVENUE 2409 W TEXAS AVENUE TAMPA, FL 33629 US TAMPA, FL 33629 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: COLLEEN M WALKER 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALKER, COLLEEN
 Name:
 WALKER, COLLEEN M

 Address:
 2409 W TEXAS AVENUE
 Address:
 2409 W TEXAS AVENUE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: VP () Delete Title: () Change () Addition

 Name:
 LOPEZ, EZEQUIEL
 Name:

 Address:
 2409 W TEXAS AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: COLLEEN M WALKER P 01/11/2006