

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034888

FILED
Mar 09, 2006
Secretary of State

Entity Name: DARLENE'S SPECIALTIES CORP.

Current Principal Place of Business:

1492 VAN BUREN WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1492 VAN BUREN WAY
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 01-0830877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, DARLENE J
3000 ELBIB DR
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

CAPO, DARLENE J
1492 VAN BUREN WAY
THE VILLAGES, FL 32162 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPO, DARLENE J
Address: 3000 ELBIB DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: CAPO, PETER C
Address: 3000 ELBIB DR
City-St-Zip: ST. CLOUD, FL 34772

Title: SECY () Delete
Name: CAPO, BRIAN S
Address: 3000 ELBIB DR
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPO, DARLENE J
Address: 1492 VAN BUREN WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: VP (X) Change () Addition
Name: CAPO, PETER C
Address: 1492 VAN BUREN WAY
City-St-Zip: THE VILLAGES, FL 32162

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: PETER C. CAPO

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date