2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042454

Entity Name: KRONUS DONUTS, INC.

FILED Feb 08, 2006 Secretary of State

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

7856 4TH AVE 700 34TH ST. NORTH

ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

7856 4TH AVE PO BOX 9

ST. PETERSBURG, FL 33707 BARRINGTON, RI 02806

FEI Number: 20-2419147 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:

DESLAURIERS, ROGER SILVA, MICHAEL

7856 4TH AVE 6439 34TH TERRACE N.

ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33710 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: MICHAEL SILVA 02/08/2006

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: PRES (X) Change () Addition

 Name:
 SILVA, MICHAEL
 Name:
 SILVA, MICHAEL

 Address:
 291 TREMONT ST
 Address:
 6439 34TH TERRACE N.

 City-St-Zip:
 TAUNTON, MA 02780
 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: T () Delete Title: TREA (X) Change () Addition

Name: DESLAURIERS, ROGER E Name: DESLAURIERS, ROGER E Address: 7848 1ST AVE. S. Address: 7848 1ST AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: ST. PETERSBURG, FL 33707

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 DEMERS, RICHARD
 Name:
 DEMERS, RICHARD

 Address:
 7856 4TH AVE
 Address:
 7856 4TH AVE

City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Change (X) Addition

 Name:
 Name:
 HATHAWAY, TED

 Address:
 Address:
 6439 34TH TERRACE N.

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33710

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

 Name:
 Name:
 ANDERSON, AARON

 Address:
 Address:
 113 COUNTY STREET

 City-St-Zip:
 City-St-Zip:
 REHOBOTH, MA 02769

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: ROGER DESLAURIERS TREA 02/08/2006