

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057555

Entity Name: MONARCH DONUTS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

14305 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD
300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2712343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH J
4700 NORTH HIATUS ROAD SUITE 256
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH J
5701 N PINE ISLAND RD
300
TAMARAC, FL 33321 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: KENNETH J PRIVETT

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIVETT, KENNETH J
Address: 4700 NORTH HIATUS ROAD SUITE 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH J JR
Address: 5701 N PINE ISLAND RD
City-St-Zip: TAMARAC, FL 33321

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: KENNETH J PRIVETT

P/D

04/10/2007

Electronic Signature of Signing Officer or Director

Date