

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134758

FILED
Jul 17, 2006
Secretary of State

Entity Name: ANNAPURNA DONUT CORP.

Current Principal Place of Business:

4800 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2728 N FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

4800 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

2728 N FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 20-3598853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GRAY T
3111 UNIVERSITY DRIVE, SUITE 605
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HANDIN, GRAY I
3111 UNIVERSITY DRIVE, SUITE 605
CORAL SPRINGS, FL 33065 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: HP

07/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HITESH
Address: 4800 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HITESH V PRES
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: PATEL, BABUBHAI P
Address: 11773 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: PATEL, ATUL V
Address: 19251 REDBERRY CT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: PATEL, BHARAT V
Address: 10875 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HP

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date