

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075711

FILED
Jan 16, 2007
Secretary of State

Entity Name: EXTRA TOPPINGS, BEANERY & CREAMERY INC.

Current Principal Place of Business:

1612 DAYLILY DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

9945 TRINITY BLVD
SUITE 108
TRINITY, FL 34655 US

Current Mailing Address:

1612 DAYLILY DRIVE
TRINITY, FL 34655 US

New Mailing Address:

9945 TRINITY BLVD
SUITE 108
TRINITY, FL 34655 US

FEI Number: 20-4973121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANTEN, RICHARD
1612 DAYLILY DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BANTEN, RICHARD J
9945 TRINITY BLVD
SUITE 108
TRINITY, FL 34655 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: RICHARD J BANTEN JR.

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANTEN, RICHARD
Address: 1612 DAYLILY DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: VPD () Delete
Name: GALLOWAY, DAVID
Address: 8140 LUCIDULE CT
City-St-Zip: TRINITY WEST, FL 34655 US

Title: STD () Delete
Name: GALLOWAY, DONALD
Address: 1815 SUMAC COURT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J BANTEN JR

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date