2007 FOR PROFIT CORPORATION

May 29, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000107843** 05-29-2007 90041 045 ***150 00 SIXTY SUNDAES COMPANY Principal Place of Business Mailing Address 2832 SW PORT SAINT LUCIE BLVD PO BOX 881973 PORT SAINT LUCIE, FL 34988 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 22-3940984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition SIDKY, M.H. NAME NAME 2832 SW PORT SAINT LUCIE BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PARE, ALEXANDER M NAME NAME 2832 SW PORT SAINT LUCIE BLVD STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL. 34953 CITY-ST-ZIP TETT F Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NUME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

M. H. SIDKY

SIGNATURE:

FILED

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