2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2006 08:00 AN Secretary of State **DOCUMENT # P94000018068** T AND D'S ICE CREAM COMPANY, INC. Mailing Address Principal Place of Business C/O DENISE HOLSHEY 1700 S. NEW HAVEN AVE. **ROOM 347** 950 PRESTON TR MELBOURNE, FL 32940 MELBOURNE, FL 32904 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3229816 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLSHEY, DENISE DO NOT WRITE 950 PRESTON TR MELBOURNE, FL 32940 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE signatura required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees

OFFICERS AND DIRECTORS 10. STD HE HOLSHEY, DENISE NAME STREET ADDRESS 708 ASHBURY AVENUE U0000056\$\$31 05/20/06-80139-022 150.00 MELBOURNE, FL 32940 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment, in an address with all other like empowe

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable