

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062535

Entity Name: A & J DONUTS, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

6097 LAKE WORTH RD
GREEN ACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3501 S. DIXIE HIGHWAY
6097 LAKE WORTH RD
GREEN ACRES, FL 33463 US

New Mailing Address:

FEI Number: 65-0533233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJIT
7756 NEMEC DR
WEST PALM BEACH, FL 38406 US

Name and Address of New Registered Agent:

PATEL, AJIT
1679 NEWHAVEN POINT LN
WEST PALM BEACH, FL 33411 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: AJIT PATEL

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, AJIT
Address: 7756 NEMEC DR.
City-St-Zip: LAKE CLARKE SHORES, FL 33405

Title: D () Delete
Name: SMOLLETT, JOHN
Address: 11417 67TH PLACE N.
City-St-Zip: ROYAL PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, AJIT
Address: 1679 NEWHAVEN POINT LN
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SMOLLETT, JOHN
Address: 1400 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: AJIT PATEL

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date