

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013754

Entity Name: KOFFEE-N-DONUTS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

100 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0816785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH
4700 HIATUS RD
SUITE 256
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH
5701 N. PINE ISLAND RD. -
SUITE 300
TAMARAC, FL 33321 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: KENNETH PRIVETT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, KEITH
Address: 1419 ST GABRIELLE #4008
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: FERRALDO, PAUL
Address: 2573 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: T (X) Delete
Name: PRIVETT, KENNETH
Address: 3677 SAN SIMEON CIR
City-St-Zip: WESTON, FL 33331

Title: S (X) Delete
Name: PRIVETT, CLINTON
Address: 15630 GAUNLET HALL MANOR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH P/D
Address: 5701 N. PINE ISLAND RD. - SUITE 300
City-St-Zip: TAMARAC, FL 33321

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: KENNETH PRIVETT

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date