

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37905

Entity Name: ST. CLOUD DONUTS, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

3501 WEST VINE STREET
SUITE 277
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
STE 600
ORLANDO, FL 32801

New Mailing Address:

3501 WEST VINE STREET
STE 277
KISSIMMEE, FL 34741 US

FEI Number: 06-1319590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RODRIGUES, JOAO C
3501 WEST VINE STREET
SUITE 277
KISSIMMEE, FL 34741 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: JOAO C RODRIGUES

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUES, JOAO C,
Address: 3501 W VINE ST STE 277
City-St-Zip: KISSIMMEE, FL 34741

Title: VSD () Delete
Name: RODRIGUES, DOLORES C
Address: 3501 W. VINE ST., SUITE 277
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAO C RODRIGUES

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date