

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079979

FILED
Mar 08, 2006
Secretary of State

Entity Name: ANOTHER BROKEN EGG CAFE OF SANDESTIN, INC.

Current Principal Place of Business:

9100 BAYTOWNE WHARF BLVE
SUITE A-4
SANDESTIN, FL 32550

New Principal Place of Business:

9100 BAYTOWNE WHARF BLVD
SUITE A-4
SANDESTIN, FL 32550

Current Mailing Address:

525 KIMBERLY ANN DR
MANDEVILLE, LA 70471

New Mailing Address:

824 TETE L'OURS
MANDEVILLE, LA 70471

FEI Number: 42-1543892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SHARON F
9100 BAYTOWNE WHARF BLVD.
SUITE A-4
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RON E
Address: 525 KIMBERLY ANN DR
City-St-Zip: MANDEVILLE, LA 70471

Title: VP () Delete
Name: GREEN, SHARON F
Address: 525 KIMBERLY ANN DR
City-St-Zip: MANDEVILLE, LA 70471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RON E
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

Title: VP (X) Change () Addition
Name: GREEN, SHARON F
Address: 824 TETE L'OURS
City-St-Zip: MANDEVILLE, LA 70471

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: SHARON F. GREEN

VP

03/08/2006

Electronic Signature of Signing Officer or Director

_____ Date