

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045706

Entity Name: CMP BREAKFAST, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1016 CONLEY DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

30431 CORTEZ BLVD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

1016 CONLEY DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

30431 CORTEZ BLVD
BROOKSVILLE, FL 34602 US

FEI Number: 61-1448150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAEL, VICTOR
1016 CONLEY DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MIKHAEL, VICTOR
30431 CORTEZ BLVD
BROOKSVILLE, FL 34602 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: VICTOR MIKHAEL

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKHAEL, VICTOR
Address: 1016 CONLEY DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKHAEL, VICTOR
Address: 30431 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP () Change (X) Addition
Name: MICHAEL, PHILIP A
Address: 30431 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34602

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: VICTOR MIKHAEL

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date