

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142955

FILED
Jan 09, 2007
Secretary of State

Entity Name: BARGAIN PLACE, INC.

Current Principal Place of Business:

701 US HWY 1
FT. PIERCE, FL 34950

New Principal Place of Business:

3000 NW 48TH TERRACE
#227
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

2100 NW 61ST AVE.
SUNRISE, FL 33313

New Mailing Address:

3000 NW 48TH TERRACE
#227
LAUDERDALE LAKES, FL 33313

FEI Number: 22-3946255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KHANI & AUERBACH
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: JAY E. AUERBACH, ESQ.

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEL, NISIM
Address: 701 US HWY 1
City-St-Zip: FT. PIERCE, FL 34950

Title: VD () Delete
Name: CHERY, DELANO
Address: 701 US HWY 1
City-St-Zip: FT. PIERCE, FL 34950

Title: SD (X) Delete
Name: GALEAS, JORGE R
Address: 701 US HWY 1
City-St-Zip: FT. PIERCE, FL 34950

Title: TD (X) Delete
Name: VENTURA, SAMUEL
Address: 701 US HWY 1
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEL, NISIM
Address: 3000 NW 48TH TERRACE, # 227
City-St-Zip: LAUDCERDALE LAKES, FL 33313

Title: SEC (X) Change () Addition
Name: GALEAS, JORGE R
Address: 3000 NW 48TH TERRACE, # 227
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: MENDEL NISIM

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date