

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021182

Entity Name: TOMATOES ETC., INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5185 NW 75 AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

3730NE 14TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

5185 NW 75 AVE
LAUDERHILL, FL 33319

New Mailing Address:

3730NE 14TH AVE
POMPANO BEACH, FL 33064

FEI Number: 65-0910688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: KAKLIAS, VASSILIOS
Address: 5185 NW 75 AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAKLIAS, VASSILIOS
Address: 3730 NE14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: VASSILIOS KAKLIAS

PSTD

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date