2006 FOR PROFIT CORPORATION

Feb 10, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000039099 02-10-2006 90016 006 ***150.00 TAMPA'S BAGEL BIN, INC. Mailing Address Principal Place of Business 14319 SKY FLOWER LANE TAMPA FL 33626 14319 SKY FLOWER LANE TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 01-0685753 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABERMAN, MILTON H Street Address (P.O. Box Number is Not Acceptable) 14319 SKY FLOWER LANE **TAMPA FL 33626** City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Delete Addition NAME HABERMAN, MILTON H NAME STREET ADDRESS 14319 SKY FLOWER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **TAMPA FL 33626** TITLE CEOD Delete TITLE □ Change Addition NAME HABERMAN, REGINA H NAME STREET ADDRESS STREET ADDRESS 14319 SKY FLOWER LANE CITY-ST-ZIP TAMPA FL 33626 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Milton H. Haberney 1/24/2006 F13-F14-9713