

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015788

Entity Name: MOM & POPS, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

6939 DAWNTREE CT.
LAKE WORTH, FL 33467

New Mailing Address:

5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 02-0549802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, KENNETH D
6939 DAWNTREE CT.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SHENKMAN, KENNETH D
5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHENKMAN, KENNETH D
Address: 6939 DAWNTREE CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SHENKMAN, BRIAN L
Address: 6921 69TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: SHENKMAN, CAROLE
Address: 10550 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SHENKMAN, HOWARD
Address: 10550 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHENKMAN, KENNETH D
Address: 5576 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: SHENKMAN, BRIAN L
Address: 13623 48TH COURT N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SHENKMAN, CAROLE
Address: 10926 DOLPHIN PALM COURT #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: SHENKMAN, HOWARD
Address: 10926 DOLPHIN PALM COURT N
City-St-Zip: BOYNTON BEACH, FL 33437

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: CAROLE SHENKMAN

D

04/15/2006

Electronic Signature of Signing Officer or Director

Date