


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90114 024 ***150.00

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|--|---|--|---|--|--|
| DOCUMENT # G41484 | | | |  | |
| 1. Entity Name PENELOPE'S BREADS AND THREADS, INC. | | | | | |
| Principal Place of Business % MARY-BERTHA WEIGAND 353 N. SWINTON AVE DELRAY BEACH, FL 33444 | | | Mailing Address % MARY-BERTHA WEIGAND 353 N. SWINTON AVE DELRAY BEACH, FL 33444 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-2306764 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent WEIGAND, MARY-BERTHA 353 N. SWINTON AVE DELRAY BEACH, FL 33444 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WEIGAND, JOHN F. JR. 353 N SWINTON AVE DELRAY BEACH, FL 33444 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 190 SE 5 Ave Delray Beach, FL. 33483 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MORGAN, PENELOPE W. 353 N SWINTON AVE DELRAY BEACH, FL 33444 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 190 SE 5 Ave Delray Beach, FL. 33483 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD WEIGAND, MARY-BERTHA 353 N SWINTON AVE DELRAY BEACH, FL 33444 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 190 SE 5 Ave. Delray Beach, FL. 33483 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. | | | | | |
| SIGNATURE: <i>Mary-Bertha Weigand</i> | | | 4/18/06 561-212-1000 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Daytime Phone # | | |
| Mary-Bertha Weigand | | | | | |



01052006 Chg-P CR2E034 (11/05)