

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336122

FILED
Apr 18, 2006
Secretary of State

Entity Name: BAGMASTER MANUFACTURING INC

Current Principal Place of Business:

3746 NW 50 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3746 NW 50 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1221142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, NATHAN
3746 N.W. 50TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BENENFELD, BARRY
3746 N.W. 50TH STREET
MIAMI, FL 33142 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: BARRY BENENFELD

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENENFELD, NATHAN,
Address: 4101 PINETREE DR APT#1117
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: BENENFELD, DIANA,
Address: 4101 PINETREE DR APT 1117
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BENENFELD, BARRY
Address: 20658 NE 25 COURT
City-St-Zip: N. MIAMI BEACH, FL

Title: T () Delete
Name: RESTLER, RITA
Address: 2981 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENENFELD, BARRY
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: BENENFELD, DIANA
Address: 4101 PINETREE DR APT 1117
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: RESTLER, RITA
Address: 2981 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: BENENFELD, MARTI
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

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: BARRY BENENFELD

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date