

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003618

FILED
Apr 28, 2006
Secretary of State

Entity Name: TOSSED FRANCHISE CORPORATION

Current Principal Place of Business:

401 E. LAS OLAS BLV.D, SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLV.D, SUITE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLV.D, SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLV.D, SUITE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 51-0499672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD () Delete
Name: CHODASH, JASON
Address: 520 S E 5TH AVE APT 1302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: MEISEL, MARC
Address: 77 PHEASANT RUN
City-St-Zip: MILLWOOD, NJ 01546

Title: SD () Delete
Name: CHODASH, BRUCE
Address: 9 ROCKHILL DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: D () Delete
Name: HERZBERG, DARREN
Address: 505 GREENWICH ST APT 3H
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: COHEN, ADAM
Address: 64 THOMPSON STREET, APT. 16
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CHODASH, JASON
Address: 411 N. NEW RIVER DRIVE EAST, APT. 2806
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: MEISEL, MARC
Address: 77 PHEASANT RUN
City-St-Zip: MILLWOOD, NY 10546

Title: SD (X) Change () Addition
Name: CHODASH, BRUCE
Address: 411 N. NEW RIVER DRIVE EAST, APT. 2806
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: HERZBERG, DAREN
Address: 160 WEST 86TH STREET, APT. 4BC
City-St-Zip: NEW YORK, NY 10024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD F. DAVENPORT

ACCT

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date