

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G21381

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Entity Name:** PEMBROKE BAGEL CORPORATION

**Current Principal Place of Business:**

5000 COCONUT CREEK PARKWAY  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

16335 NW 12 STREET  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

**FEI Number:** 59-2294269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KWITKIN, RUSSELL  
16335 NW 12TH ST  
PEMBROKE PINES, FL 33028 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KWITKIN, RUSSELL,  
Address: 16335 NW 12TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T ( ) Change (X) Addition  
Name: KWITKIN, BRETT  
Address: 16335 NW12TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RUSSELL KWITKIN

P

10/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date