

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56124

Entity Name: CYRIL'S BAKERY COMPANY

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1301 NW 89TH COURT
SUITE 206
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1301 NW 89TH COURT
SUITE 206
MIAMI, FL 33172 US

New Mailing Address:

621 SW 14 TER
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2313475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CYRIL D
1301 NW 89TH COURT
SUITE 206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COHEN, CYRIL D
621 SW 14 TER
FORT LAUDERDALE, FL 33312 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: CYRIL COHEN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: COHEN, CYRIL D
Address: 1301 NW 89TH COURT SUITE 206
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: WEIZER, ADAM
Address: 1301 N.W. 89TH COURT, STE 206
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: RUBIN, BARRY
Address: 1301 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Delete
Name: FLORES, GABRIELA
Address: 1301 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CYRIL COHEN

PDST

01/12/2006

Electronic Signature of Signing Officer or Director

Date