

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65970

FILED
May 08, 2006
Secretary of State

Entity Name: DELL'S SUBURBAN MARKET, INC.

Current Principal Place of Business:

8969 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

3907 LOWSONS BLVD.
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 65-0102922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, BONNIE LYNN
3907 LOWSON BLVD.
DELRAY BCH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: DELL, BONNIE LYNN
Address: 3907 LOWSON BLVD.
City-St-Zip: DELRAY BCH, FL 33445

Title: P () Delete
Name: NIEBEL, SCOTT
Address: 9 N.W. 35TH STREET
City-St-Zip: DELRAY BCH, FL 33444

Title: V/P () Delete
Name: NIEBEL, SEAN
Address: 1091 N.W. 10TH CT.
City-St-Zip: BOYNTON BCH, FL 33426

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:

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: BONNIE L. DELL

S/T

05/08/2006

Electronic Signature of Signing Officer or Director

Date