2006 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT				Jan 20, 2006 08:00 AM		
DOCUMENT # L10500 1. Entity Name					Secre	tary of State
ANDRE'S SWISS BAKERY AND PASTRY SHOP, INC.						
Principal Plac	e of Business	Mailing Address	<u> </u>	1		
235 E COMN	MERCIAL BLVD., #2 E BY THE SEA, FL 33308	235 E COMMERCIAL BLVD., #. Lauderdale by the Sea, Fl				
·						
DO NOT WRITE IN THIS SPA			CF	01162006	No Chg-P	CR2E034 (11/05)
-	o nor mare		-	4. FEI Numb		Applied For Not Applicable
	- ,	e deservation of the second section of the second	e Western	5. Certificate	of Status Desired	\$8.75 Additional Fee Required
	5. Name and Address of Current Re	gistered Agent		<u> </u>		
MODOUX, ANDRE 235 E COMMERCIAL BLVD., #2 LAUDERDALE BY THE SEA, FL 33308					NOT W	
				24.4	.,,,,,	7.02
	named entity submits this statement for the	ne purpose of changing its register	ed affice or registe	red agent, or bo	oth, in the State of Fto	rida. I am familiar with, and accep
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SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE Registers	eriupes erutangia megA bo	d when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees		
10.	OFFICERS AND DI	RECTORS	1			
TITLE	PD	•	•			
NAME ETERT ADDRESS	MODOUX, ANDRE 6540 NE 21ST ROAD		į.			
STREET ADDRESS CITY -SY-ZIP	FT LAUDERDALE, FL 33308		}		Unnanan	ስ (ግባቤ
TITLE					01/24/06-8	91328 0037-009 150 ,80
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CITY-ST-ZIP	· · · · · ·		-[
NAME	}		į.			
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TITLE	}			IN '	THIS SF	PACE
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City-St-Zip		9 2 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1			
TITLE		<u></u>	1			
NAME			ł			
STREET AUDRESS City-St-ZIP			1			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

 $m\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: