

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94253

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: MOISHE'S OF MONTREAL, INC.

## Current Principal Place of Business:

ONE EAST BROWARD BLVD  
SUITE 1010  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 65-0122734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ  
ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301 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: DPS ( ) Delete  
Name: LIGHTER, BEATRICE,  
Address: 3961 BLVD. ST LAURENT  
City-St-Zip: MONTREAL, QUEBEC, H2W 1Y4 CA

Title: T ( ) Delete  
Name: LIGHTER, BEATRICE,  
Address: 3961 BLVD. ST LAURENT  
City-St-Zip: MONTREAL, QUEBEC, H2W 1Y4 CA

Title: VD (X) Delete  
Name: LIGHTER, LEONARD,  
Address: 3961 BLVD. ST LAURENT  
City-St-Zip: MONTREAL, QUEBEC, H2W 1Y4 CA

Title: VD (X) Delete  
Name: LIGHTER, LAWRENCE,  
Address: 3961 BLVD. ST LAURENT  
City-St-Zip: MONTREAL, QUEBEC, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: LIGHTER, LAWRENCE  
Address: 3961 BLVD. ST LAURENT  
City-St-Zip: MONTREAL, QUEBEC, PQ H2W 1Y4 CA

Title: VD (X) Change ( ) Addition  
Name: LIGHTER, LEONARD  
Address: 3961 BLVD. ST. LAURENT  
City-St-Zip: MONTREAL, QUEBEC, PQ H2W1Y4 CA

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: LAWRENCELIGHTER

P

04/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date