

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027662

Entity Name: THE BREADMAN, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

878 CLOVERLEAF BLVD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

878 CLOVERLEAF BLVD
DELTONA, FL 32725

New Mailing Address:

FEI Number: 65-1007884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERULLO, LOUIS J
878 CLOVERLEAF BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CORTESE, RUSSEL
878 CLOVERLEAF BLVD
DELTONA, FL 32725 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: RUSSEL CORTESE

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CERULLO, LOUIS J
Address: 878 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: CERULLO, CAMILLE
Address: 9030 HARRATT STREET #23
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTESE, RUSSEL
Address: 878 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

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: RUSSEL CORTESE

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date