2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000046792 1. Entity Name BREAD BOX CARIBBEAN BAKERY & RESTAURANT INC. Mailing Address Principal Place of Business 3213 N STATE ROAD 7 6430 HARBOR BEND MARGATE, FL 33063 US MARGATE, FL 33063 No Chg-P 01292006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURREY, CARLTON L DO NOT WRITE 6430 HARBOR BEND MARGATE, FL 33063 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if epplicable. (NOTE, Registered Apent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CURREY, CARLTON L MARKE STREET ADDRESS 6430 HARBOR BEND MARGATE, FL 33063 CITY-ST-ZIP TITLE **CURREY, DAWN A** NAME 8430 HARBOR BEND STREET ADDRESS W00000438920 MARGATE, FL 33063 CSTY-ST-ZIP 03/01/06-80022-019 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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.

CARLTON CURREY PRESIDENT

FILED