

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000078

Entity Name: FUN FOOD DEPOT, INC.

FILED
Jun 11, 2006
Secretary of State

Current Principal Place of Business:

2900 HIGH RIDGE ROAD, #2
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2900 HIGH RIDGE ROAD,
SUITE #2
BOYNTON BEACH, FL 33426

Current Mailing Address:

2900 HIGH RIDGE ROAD, #2
BOYNTON BEACH, FL 33426

New Mailing Address:

2900 HIGH RIDGE ROAD,
SUITE #2
BOYNTON BEACH, FL 33426

FEI Number: 65-1072742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, DANIEL
2900 HIGH RIDGE ROAD, #2
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ROSEN, DANIEL SECRETA
2900 HIGH RIDGE ROAD,
SUITE #2
BOYNTON BEACH, FL 33426 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: ROSEN DANIEL

06/11/2006

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 () Delete
Name: ROSEN, DANIEL
Address: 2910 N. COMMERCE PARK DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: ROSEN, DANIEL SECE
Address: 2900 HIGH RIDGE RD, SUITE # 2
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ROSEN DANIEL

SECR

06/11/2006

Electronic Signature of Signing Officer or Director

Date