

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017726

Entity Name: P & S FOOD MART INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

12770 US #1
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12770 US #1
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-1090584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARSHA
5766 TURNWOOD CT.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PATEL, HARSHA
7928 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HARSHA
Address: 12770 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARSHA PATEL

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date