

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082252

FILED
Jul 13, 2006
Secretary of State

Entity Name: BAGELS AND COMPANY, INC.

Current Principal Place of Business:

2851 SW 176TH TERR
MIRAMAR, FL 33029

New Principal Place of Business:

11064 BISCAYNE BOULEVARD
MIAMI, FL 33161

Current Mailing Address:

2851 SW 176TH TERR
MIRAMAR, FL 33029

New Mailing Address:

10960 NW 7 TH COURT
PLANTATION, FL 33324

FEI Number: 65-1137046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
2851 SW 176TH TERRACE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

COHEN, DAVID
10960 NW 7TH COURT
PLANTATION, FL 33324 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:

07/13/2006

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: D () Delete
Name: COHEN, DAVID
Address: 2851 SW 176TH TERR
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, DAVID
Address: 10960 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33324

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: DAVID L COHEN

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date