

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089076

FILED
Jul 10, 2006
Secretary of State

Entity Name: BOCA YOGURT & ICE CREAM, INC.

Current Principal Place of Business:

2100 N.E. 36TH ST., STE. 202
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2901 CLINT MOORE ROAD, #4
BOCA RATON, FL 33496

Current Mailing Address:

2100 N.E. 36TH ST., STE. 202
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2901 CLINT MOORE ROAD, #4
BOCA RATON, FL 33496

FEI Number: 65-1140085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HWY., STE. 302
BOCA RATON, FL 334322704 US

Name and Address of New Registered Agent:

BOUTROS, ASHRAF
2100 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: ASHRAF BOUTROS

07/10/2006

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: PD () Delete
Name: ALAM RAIHAN, CHOWDHURY S
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: HUQ, SYEDA
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: CHOWDHURY, SHAHNAZ
Address: 2100 N.E. 36TH ST., STE. 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAM RAIHAN, CHOWDHURY S
Address: 9883 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change () Addition
Name: HUQ, SYEDA
Address: 5901 N.W. 61ST AVE
City-St-Zip: PARKLAND, FL 33067

Title: STD (X) Change () Addition
Name: CHOWDHURY, SHAHNAZ
Address: 10920 N DUNUBURY WAY
City-St-Zip: BOCA RATON, FL 33498

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: SHAHNAZ CHOWDHURY

STD

07/10/2006

Electronic Signature of Signing Officer or Director

Date