

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097058

Entity Name: RHYTHM & ROOTS TEA BAR, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

2621 NORTH FEDERAL HIGHWAY
SUITE F
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O PBS
110 E .ATLANTIC AVE. 235
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1142004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, IRA
110 E. ATLANTIC AVE. #235
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: TOMASINI, JEREMIAH
Address: 2955 B FLORIDA BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: SCHNEIDER, IRA
Address: 425 NE 20 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: SCHNEIDER, IRA
Address: 425 NE 20 STREET
City-St-Zip: BOCA RATON, FL 33431

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: IRA SCHNEIDER

DP

08/17/2006

Electronic Signature of Signing Officer or Director

Date