2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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Feb 29, 2008 8:00 am Secretary of State **DOCUMENT # P02000039099** 02-29-2008 90026 037 ***150 00 TAMPA'S BAGEL BIN, INC. Principal Place of Business Mailing Address 14319 SKY FLOWER LANE 14319 SKY FLOWER LANE TAMPA, FL 33626 **TAMPA, FL 33626** No Chg-P 02112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABERMAN, MILTON H DO NOT WRITE 14319 SKY FLOWER LANE TAMPA, FL 33626 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME HABERMAN, MILTON H STREET ADDRESS 14319 SKY FLOWER LANE CITY-ST-ZIP **TAMPA, FL 33626** TITLE CEOD HABERMAN, REGINA H NAME STREET ADDRESS 14319 SKY FLOWER LANE CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment	with an address,	with all other like empowered.	, ,			The state of the s
SIGNATURE: M	Iton H	Haberman	Milton H.	Haberman	2/6	12/2008