

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047725

Entity Name: FLAVOR RULES, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3011 YAMATO ROAD
SUITE A-19
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O BISTRO ZENITH 3011 YAMATO ROAD
3011 YAMATO RD. SUITE A-19
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 33-1002688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ANDREW L P.A.
4300 N. UNIVERSITY DR.
SUITE C-203
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHWARTZSEID, MATTHEW
Address: 3740 S. OCEAN BLVD. APT. 907
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: HARRIS, BRIAN
Address: 3740 S.OCEAN BLVD. APT 907
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MATTHEW SCHWARTZSEID

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date