

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048298

FILED
Jan 11, 2006
Secretary of State

Entity Name: FLATBREAD INC.

Current Principal Place of Business:

14500 SW 280TH STREET #58
NARANJA, FL 33032

New Principal Place of Business:

49 NW 12 ST
FLORIDA CITY, FL 33034

Current Mailing Address:

14500 SW 280TH STREET #58
NARANJA, FL 33032

New Mailing Address:

49 NW 12 ST
FLORIDA CITY, FL 33034

FEI Number: 75-3052311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GERARDO
14500 SW 280TH STREET #58
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

MEDRANO, LEONARDO S STD
49 NW 12 ST
FLORIDA CITY, FL 33034 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: LEONARDO SOTO MEDRANO

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, GERARDO
Address: 14500 SW 280TH STREET #58
City-St-Zip: NARANJA, FL 33032

Title: VD () Delete
Name: SOTO, DIAN
Address: 14500 SW 280TH STREET #58
City-St-Zip: NARANJA, FL 33032

Title: STD () Delete
Name: MEDRANO, LEONARDO S
Address: 14500 SW 280TH STREET #58
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, GERARDO
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD (X) Change () Addition
Name: SOTO, DIAN
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: STD (X) Change () Addition
Name: MEDRANO, LEONARDO S
Address: 49 NW 12 ST
City-St-Zip: FLORIDA CITY, FL 33034

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: LEONARDO SOTO MEDRANO

STD

01/11/2006

Electronic Signature of Signing Officer or Director

Date