

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086670

FILED
Mar 06, 2006
Secretary of State

Entity Name: P & M BROWARD MALL COOKIE, INC.

Current Principal Place of Business:

8000 WEST BROWARD BLVD
5012
FORT LAUDERDALE, FL 33388

Current Mailing Address:

4812 N. CLASSICAL BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388

New Mailing Address:

8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388

FEI Number: 52-2369854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAN, PETER
4812 N. CLASSICAL BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRANK, HOWARD
8000 WEST BROWARD BLVD
5012
PLANTATION, FL 33388 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: HOWARD FRANK

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAN, PETER
Address: 4812 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAN, PETER
Address: 8000 WEST BROWARD BLVD # 5012
City-St-Zip: PLANTATION, FL 33388

Title: P () Change (X) Addition
Name: FRANK, HOWARD
Address: 8000 WEST BROWARD BLVD # 5012
City-St-Zip: PLANTATION, FL 33388

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: PETER MOHAN

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date