

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011223

Entity Name: BREAK THE CYCLE, INC

FILED
Jul 22, 2006
Secretary of State

Current Principal Place of Business:

2285 EAST HIGHWAY 100
SUITE 221
BUNNELL, FL 32110 US

New Principal Place of Business:

210 SOUTH RAILROAD STREET
BUNNELL, FL 32110 US

Current Mailing Address:

2285 EAST HIGHWAY 100
SUITE 221
BUNNELL, FL 32110 US

New Mailing Address:

210 SOUTH RAILROAD STREET
BUNNELL, FL 32110 US

FEI Number: 05-0551505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, DEBRA B
2285 EAST HIGHWAY 100
SUITE 221
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

FLAHERTY, DEBRA B
210 SOUTH RAILROAD STREET
BUNNELL, FL 32110 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: DEBRA B. FLAHERTY

07/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLAHERTY, DEBRA B
Address: 2285 EAST HIGHWAY 100 SUITE 221
City-St-Zip: BUNNELL, FL 32110 US

Title: P () Delete
Name: FLAHERTY, PETER J
Address: 2285 EAST HIGHWAY 100 SUITE 221
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLAHERTY, DEBRA B
Address: 210 SOUTH RAILROAD STREET
City-St-Zip: BUNNELL, FL 32110 US

Title: PRES (X) Change () Addition
Name: FLAHERTY, PETER J
Address: 210 SOUTH RAILROAD STREET
City-St-Zip: BUNNELL, FL 32110 US

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: DEBRA B. FLAHERTY

CEO

07/22/2006

Electronic Signature of Signing Officer or Director

Date