

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086988

Entity Name: BAGEL BOYZ INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

15730 84TH AVE N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5430 MILITARY TRAIL
SUITE 80
JUPITER, FL 33458

Current Mailing Address:

15730 84TH AVE N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0131154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PATRICIA
15730 84TH AVE N
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: O'BRIEN, PATRICIA
Address: 15730 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: OBRIEN, DENNIS
Address: 15730 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: OBRIEN, SEAN
Address: 15730 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: OBRIEN, DENNIS
Address: 1468 CUPCOY
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: OBRIEN, SEAN
Address: 24 VIA DEL CORSO
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICIA O'BRIEN

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date