

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091951

FILED
May 30, 2006
Secretary of State**Entity Name:** DIAL A BAGEL, INC.**Current Principal Place of Business:**401 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**401 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 54-2122962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSINQUE, ALVARO
401 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**VILLAMIL, DIEGO
401 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 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: DIEGO VILLAMIL

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSINQUE, ALVARO
Address: 401 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DTS (X) Delete
Name: VILLAMIL, DIEGO
Address: 401 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAMIL, DIEGO
Address: 401 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: DIEGO VILLAMIL

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date