

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115888

Entity Name: BAGS FOR LESS, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

9241 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

Current Mailing Address:

9241 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

FEI Number: 57-1189857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACHUM, MOSHE
1890 NE 211STH TERRACE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

NACHUM, MOSHE
20221 NE 25TH AVE
NORTH MIAMI, FL 33180 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NACHUM, MOSHE
Address: 1890 NE 211TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NACHUM, MOSHE
Address: 20221 NE 25TH AVE
City-St-Zip: NORTH MIAMI, FL 33180

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: MOSHE NACHUM

D

03/06/2006

Electronic Signature of Signing Officer or Director

Date