

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074734

Entity Name: THAT BAGEL PLACE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2368 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2368 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-1298321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADOWITZ ASSOCIATES, P.A.
551 NW 77TH STREET
SUITE 102
BOCA RATON, FL 33487 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: MARKUS, ANTHONY J
Address: 810 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKUS, ANTHONY J
Address: 2368 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 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: ANTHONY MARKUS

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date