

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164815

FILED
Mar 13, 2006
Secretary of State

Entity Name: TASO'S PITA BREAD FACTORY, INC.

Current Principal Place of Business:

6636 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

14802 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

6636 NW 20TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

14802 S. MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 04-3801811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, FREDERICK C ESQ
950 NORTH FEDERAL HIGHWAY
SUITE 108
POMPAÑO BEACH, FL 33062 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: D () Delete
Name: KATECHIS, ANASTASIOS
Address: 6636 NW 20TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATECHIS, ANASTASIOS
Address: 14802 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: ANASTASIOS KATECHIS

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date