2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000009759 1. Entity Name BREAD PARTNERS 21, INC. Principal Place of Business Mailing Address 3659 SOUTH MIAMI AVENUE 777 NW 72ND AVENUE MIAMI, FL 33133 MIAMI, FL 33126 04162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2184006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKHAI, KASHYAP DO NOT WRITE 1001 BRICKELL BAY DR. 9TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZACZAC, GEORGI JR. STREET ADDRESS 777 NW 72ND AVENUE, #3A20 CITY-ST-ZIP MIAMI, FL 33126 D NAME ARONSON, GARY STREET ADDRESS 777 NW 72ND AVENUE, #3A20 MIAMI, FL 33126 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . 1000000732743 STREET ADDRESS 05/09/07-80058-005 150.00 CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPE

FILED