

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019663

FILED
Aug 20, 2006
Secretary of State

Entity Name: BERT'S HOT BAKED GRINDERS OF ROYAL PALM BEACH, INC.

Current Principal Place of Business:

2448 OKEECHOBEE BLVD
W PALM BEACH, FL 33409

New Principal Place of Business:

11955 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2448 OKEECHOBEE BLVD
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 11-3768975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R. H
1818 AUSTRALIAN AVE SOUTH
STE 202
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KLAWONN, BERT
2448 OKEECHOBEE BLVD
W PALM BEACH, FL 33409 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: B KLAWONN

08/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KLAWONN, BERT
Address: 2448 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: B KLAWONN

P

08/20/2006

Electronic Signature of Signing Officer or Director

Date