

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048113

Entity Name: MY1CHEF, INC

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

630 S SAPODILLA STE 306  
W PALM BCH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

630 S SAPODILLA STE 306  
W PALM BCH, FL 33401

## New Mailing Address:

FEI Number: 20-2622899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANLON, JEREMY K  
630 S SAPODILLA STE 306  
W PALM BCH, FL 33401 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: DP ( ) Delete  
Name: HANLON, JEREMY K  
Address: 630 S SAPODILLA STE 306  
City-St-Zip: W PALM BCH, FL 33401

Title: S ( ) Delete  
Name: HANLON, DENNIS  
Address: 630 S SAPODILLA STE 306  
City-St-Zip: W PALM BCH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEREMY HANLON

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date