

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055023

Entity Name: BIG AL'S BAGELS, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2898 SW 22ND CIRCLE
#23E-1
DELRAY BEACH, FL 33445

New Principal Place of Business:

830 5TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

2898 SW 22ND CIRCLE
#23E-1
DELRAY BEACH, FL 33445

New Mailing Address:

830 5TH STREET
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, GORDON
4500 LE JEUNE ROAD
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLYMESSER, JEFFREY J
Address: 2898 SW 22ND CIRCLE, #23E-1
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: GARASA, VICTORIA N
Address: 2898 SW 22ND STREET, #23E-1
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLYMESSER, JEFFREY J
Address: 830 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: GARASA, VICTORIA N
Address: 830 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: GORDON C. WATT

RA

08/01/2006

Electronic Signature of Signing Officer or Director

Date