

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096467

Entity Name: THE ULTIMATE BAGEL, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

640 LAKE CLAIRE CT
OVIEDO, FL 32765

New Principal Place of Business:

200 S NEW YORK AVE
WP, FL 32789

Current Mailing Address:

640 LAKE CLAIRE CT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3125191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMANS, MICHAEL
640 LAKE CLAIRE CT
OVIEDO, FL 32765 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: PTD () Delete
Name: OHMANS, MICHAEL
Address: 640 LAKE CLAIRE CT
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: OMANS, DEBORAH
Address: 640 LAKE CLAIRE CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OMANS, MICHAEL
Address: 640 LAKE CLAIRE CT
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL OMANS

PTD

04/13/2006

Electronic Signature of Signing Officer or Director

Date