

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128933

Entity Name: POSH NOSH, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

9339 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

8136 NW 106TH LANE
PARKLAND, FL 33076

Current Mailing Address:

9339 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

8136 NW 106TH LANE
PARKLAND, FL 33076

FEI Number: 20-3512879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLAKOWITZ, LEWIS
8136 NW 106TH LANE
PARKLAND, FL 33076 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: LEWIS FLAKOWITZ

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLAKOWITZ, LEWIS
Address: 9339 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLAKOWITZ, LEWIS
Address: 8136 NW 106TH LANE
City-St-Zip: PARKLAND, FL 33076

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: LEWIS FLAKOWITZ

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date