

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139307

Entity Name: THE BREADBOARD, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

902 HIGHWAY 17 SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

902 HIGHWAY 17 SOUTH
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3654174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAKOMIHALIS, VASILIOS
902 HIGHWAY 17 SOUTH
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CAMILI, CAMIL
14210 CHETWOOD STREET
FT MYERS, FL 33905 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: CAMIL CAMILI

03/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSA () Delete
Name: DIAKOMIHALIS, VASILIOS
Address: Y
City-St-Zip: WAUCHULA, FL 33873

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMILI, CAMIL
Address: 14210 CHETWOOD STREET
City-St-Zip: FT MYERS, FL 33905

Title: VTD () Change (X) Addition
Name: CAMILI, FADIL
Address: 14210 CHETWOOD STREET
City-St-Zip: FT MYERS, FL 33905

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: CAMIL CAMILI

PSD

03/14/2006

Electronic Signature of Signing Officer or Director

Date