FILED 2007 FOR PROFIT CORPORATION Apr 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000167219 BREAD PARTNERS HOLDING, INC. Principal Place of Business Mailing Address 777 NW 72ND AVENUE 777 NW 72ND AVENUE 3A20 3820 MIAMI, FL 33126 MIAMI, FL 33126 No Chq-P CR2E034 (11/05) 04162007 DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4001095 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKHAI, KASHYAP CPA DO NOT WRITE 1001 BRICKELL BAY DRIVE 9TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE Ð ZACZAC, GEORGI JR. NAME 777 NW 72ND AVENUE, SUITE 3A20 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE ARONSON, GARY NAME 777 NW 72ND AVENUE, SUITE 3A20 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and a fourtee and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, what all other like empowered.

SIGNATURE:

SIGNATURE AND TYPER OR P

Daytime Phone #

Applied For

Not Applicable