2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014809

Entity Name: BREAD PARTNERS 22, INC.

FILED Apr 30, 2008 Secretary of State

777 NW 72ND AVE 1475 NW 12TH AVE 3A20 MIAMI, FL 33136 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

777 NW 72ND AVE 777 NW 72ND AVE 3A20 3019

MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 20-4231011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKHAI, KASHYAP 1001 BRICKELL BAY DR. 9TH FLOOR MIAMI, FL 33131 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ZACZAC, GEORGE JR
 Name:
 ZACZAC, GEORGE JR

 Address:
 777 NW 72ND AVE. # 3A20
 Address:
 777 NW 72ND AVE. # 3019

777 NW 72ND AVE, # 3A20 Address: 777 NW 72ND AVE, # 3019 MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ARONSON, GARY
 Name:
 ARONSON, GARY

 Address:
 777 NW 72ND AVE, # 3A20
 Address:
 777 NW 72ND AVE, # 3019

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGI ZACZAC, JR D 04/30/2008