2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2007
Secretary of State

DOCUMENT# P06000027804

Entity Name: BOSTON BAGEL CAFE, INC.

Current Principal Place of Business:

964 NE 62ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

964 NE 62ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, IVAN
8380 SANDS POINT BLVD #J-102
TAMARAC, FL 33321 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: DP ( ) Delete
Name: SANCHEZ, IVAN
Address: 8380 SANDS POIN BLVD #J-102
City-St-Zip: TAMARAC, FL 33321

Title: DST ( ) Delete
Name: HERNANDEZ, GERARDO
Address: 6301 N UNIVERSITY DR. #206
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: IVAN SANCHEZ DP 01/20/2007
Electronic Signature of Signing Officer or Director Date