

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150036

FILED
Apr 30, 2007
Secretary of State

Entity Name: BAGELS BITES & BEYOND, INC.

Current Principal Place of Business:

422 ALAFAYA TRAIL
#20
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

422 ALAFAYA TRAIL
#20
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-5984969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MEYERSON, DAVID
3362 CAT BRIER TRIAL
HARMONY, FL 33773 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: DAVID MEYERSON 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERSON, DAVID
Address: 422 ALAFAYA TRAIL #20
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MEYERSON, DAVID
Address: 3362 CAT BRIER TRIAL
City-St-Zip: HARMONY, FL 34773

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

Title: S,D () Change (X) Addition
Name: MEYERSON, LORI
Address: 3362 CAT BRIER TRIAL
City-St-Zip: HARMONY, FL 34773

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: DAVID MEYERSON P 04/30/2007

Electronic Signature of Signing Officer or Director Date