

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004011

Entity Name: FALAFEL-ARMON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

22767 SR 7
STE 10
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4143 NW 90TH AVE
202
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 06-1356285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYEVSKY, SAGI
22767 STATE RD 7 #10
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PAYEVSKY, SAGI
4143 NW 90TH AVE
202
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PAYEVSKY, SAGI
Address: 22767 SR 7
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PAYEVSKY, SAGI
Address: 4143 NW 90TH AVE #202
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAGI PAYEVSKY

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date