2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2006 08:00 AN DOCUMENT # P94000027310 1. Entity Name **Secretary of State** BOYNTON BAGELS, CORP. Principal Place of Business Mailing Address 6613 W BOYNTON BEACH BLVD BOYNTON BEACH FL 33437 6613 W BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0492036 Not Applicat Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAPERSTEIN, SEYMOUR Street Address (P.O. Box Number is Not Acceptable) 6613 W BOYNTON BEACH BLVD **BOYNTON BEACH FL 33437** City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature hypert or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change NAME MONTELBANO, NANCY NAME STREET ADDRESS 6613 W. BOYNTON BEACH BLVD. U000<mark>0040743</mark>0 N8706-80019-01<u>4</u> <u>150.00</u> STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP TITLE Delete TITLE □ Add MAME SAPERSTEIN, SEYMOUR NAME STREET ADDRESS 6613 W. BOYNTON BEACH BLVD. STREET ADDRESS CITY-ST-71F BOYNTON BEACH FL 33437 CITY - ST-ZIP THILE Delete TITLE ☐ Change ☐ Ad-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE TITLE Change □Ã₽ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Till Change ∏ A⊹ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE TITLE Change: A. NAME NAME STREET ADDRESS STREET ADDRESS CALY-ST-78 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information does not this report as required shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the regimer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block if changed, or on an attackment with an address with all other like empowered.

SIGNATURE: Supmour September 96 MOVE SAPERSTEIN 1/25/06 732 93