

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060748

Entity Name: WEST BOCA BAKERY, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

176 SARATOGA BLVD W
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

176 SARATOGA BLVD WEST
ROYAL PALM BCH, FL 33411 US

Current Mailing Address:

176 SARATOGA BLVD W
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

176 SARATOGA BLVD WEST
ROYAL PALM BCH, FL 33411 US

FEI Number: 65-0603375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RUSSELL
176 SARATOGA BLVD W.
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

ROMANO, RUSSELL
176 SARATOGA BLVD WEST
ROYAL PALM BCH, FL 33411 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: RUSSELL ROMANO

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, RUSSELL
Address: 176 SARATOGAA BLVD W.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: ROMANO, CAMILLE
Address: 176 SARATOGAA BLVD W.
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROMANO, RUSSELL
Address: 176 SARATOGAA BLVD WEST.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D (X) Change () Addition
Name: ROMANO, CAMILLE
Address: 176 SARATOGAA BLVD WEST.
City-St-Zip: ROYAL PALM BCH, FL 33411

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: RUSSELL ROMANO

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date