

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012146

Entity Name: PRETZEL MAN, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE HWY.
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

7520 SW 171 ST.
MIAMI, FL 33157

New Mailing Address:

3616 BERMUDA DR NE
CONOVER, NC 28613

FEI Number: 65-0650178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST CLAIR, KEITH
7520 SW 171 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ST CLAIR, KEITH
20505 S DIXIE HWY
PALMETTO BAY, FL 33189 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: KEITH ST CLAIR

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. CLAIR, KEITH J
Address: 3616 BERMUDA DR NE
City-St-Zip: CONOVER, NC 28613

Title: VP () Delete
Name: ST. CLAIR, JOHNNITA
Address: 3616 BERMUDA DR NE
City-St-Zip: CONOVER, NC 28613

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: KEITH ST CLAIR

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date