

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075841

Entity Name: SARAH LUNA, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2796 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

GOLDMAN'S BAGEL DELI
2796 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0701172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOLDMAN, ALISON
Address: 1525 JOHNSON ST
City-St-Zip: KEY WEST, FL 33040

Title: VS () Delete
Name: BAILEY, MARK
Address: 2020 FOGARTY ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOLDMAN, ALISON
Address: 1525 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VS (X) Change () Addition
Name: BAILEY, MARK
Address: 2020 FOGARTY STREET
City-St-Zip: KEY WEST, FL 33040

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: ALISON GOLDMAN

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date