

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052976

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: BREAKFAST EXPRESS, INC.

**Current Principal Place of Business:**

1035 N. COLLIER BLVD.  
STE. 302  
MARCO ISLAND, FL 341452560

**New Principal Place of Business:**

**Current Mailing Address:**

1035 N. COLLIER BLVD.  
STE. 302  
MARCO ISLAND, FL 341452560

**New Mailing Address:**

FEI Number: 59-3453910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TUCKER, E. GLENN  
SUNTRUST CENTRE-STE. 204  
950 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FOLEY, CHIEN-PING L  
Address: 95 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: FOLEY, CHIEN-PING L  
Address: 95 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: FOLEY, CHIEN-PING L  
Address: 95 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T ( ) Delete  
Name: FOLEY, CHIEN-PING L  
Address: 95 DELBROOK WAY  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHIEN-PING FOLEY

P

04/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date