

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105342

Entity Name: LANTANA BREAD BASKET, INC.

FILED  
Jun 28, 2007  
Secretary of State

## Current Principal Place of Business:

7459-A MILITARY TRAIL  
SUITE B  
LAKE WORTH, FL 33463

## New Principal Place of Business:

6542 HYPOLUXO RD  
SUITE 183  
LAKE WORTH, FL 33467

## Current Mailing Address:

6542 HYPOLUXO RD  
SUITE 183  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 65-0883267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUSSEN, H  
1290 W. LANTANA ROAD  
LANTANA, FL 33462      US

## Name and Address of New Registered Agent:

HUSSEN, H  
6542 HYPOLUXO RD.  
SUITE 183  
LAKE WORTH, FL 33467      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: H HUSSEN

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: HUSSEIN, HAITHAM  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: HUSSEIN, HAITHAM TONY  
Address: 6542 HYPOLUXO RD SUITE 183  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: HAITHAM TONY HUSSEIN

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date