

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103275

FILED
Sep 05, 2006
Secretary of State

Entity Name: TASTE OF BOMBAY, INC.

Current Principal Place of Business:

48 E FLAGLER ST
1446
MIAMI, FL 33131

New Principal Place of Business:

3000 N. UNIVERSITY DR
E
CORAL SPRINGS, FL 33065

Current Mailing Address:

3000 N UNIVERSITY DR
STE E
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0963804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, MOIHDEEN
48 E FLAGLER ST, STE 1446
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOHAMMED, MOIHDEEN
3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065 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: MOHAMMED MOIHDEEN

09/05/2006

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: PTSD () Delete
Name: MOHAMMED, MOIHDEEN
Address: 48 E FLAGLER ST, STE 1446
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MOHAMMED, MOIHDEEN
Address: 3000 N UNIVERSITY DR E
City-St-Zip: CORAL SPRINGS, FL 33065

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: MOHAMMED MOIHDEEN

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09/05/2006

Electronic Signature of Signing Officer or Director

Date