

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2006
Secretary of State**

DOCUMENT# P05000020924

Entity Name: NEW JUNGLE RESTAURANT & BAR, INC.

Current Principal Place of Business:

4322 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5265 N.W. 73RD WAY
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-2306599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF S.N. CODNER, P.L.
1 SW 129TH AVENUE
SUITE 404
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LARNIEVE O. UTER
5265 N. W. 73RD WAY
LAUDERHILL, FLORIDA, FL 33319 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: L.O'SHAUN UTER 10/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: UTER, L. O'SHAUN
Address: 5265 N. W. 73RD WAY
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L.O'SHAUN UTER P,S 10/02/2006

Electronic Signature of Signing Officer or Director Date