2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017698

Entity Name: E.JUNIOR'S, INC.

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12008 RACE TRACK RD. 1318 FISHING LAKE DR TAMPA, FL 33626 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

12008 RACE TRACK RD.

1318 FISHING LAKE DR
TAMPA, FL 33626

ODESSA, FL 33556

FEI Number: 20-2262181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ELI TANNOUS 1318 FISHING LAKE DR ODESSA, FL 33556 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: ELIE G TANNOUS 02/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TANNOUS, LAURE Name: Name: TANNOUS, LAURE 12008 RACE TRACK RD. 1318 FISHING LAKE DR Address: Address: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33626 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TANNOUS, ELIE
 Name:
 TANNOUS, ELIE

 Address:
 12008 RACE TRACK RD.
 Address:
 1318 FISHING LAKE DR

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 ODESSA, FL 33556

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: ELIE G TANNOUS STD 02/05/2006