2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM **DOCUMENT #672867 Secretary of State** 1. Entity Name ROTISSERIE CHICKENS, INC. Principal Place of Business Mailing Address 781 FLAMANGO CT EAST 781 FLAMANGO CT EAST WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01082006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKMAN, SHIRLEY DO NOT WRITE 781 FLAMINGO COURT EAST WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. राष्ट्रा १ NAME SENKARIK, VONDALE T STREET ADDRESS 3119 TROPICAL TRAIL CITY-ST-ZIP LANTANA, FL 33462 TITLE U00000782949 01/12/06-80035-006 150.00 NAME JACKMAN, SHIRLEY STREET ADDRESS 781 FLAMINGO COURT EAST CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE: Shuley Jackman Shirley Tackman 1-9-06 561-909-764

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.