


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90065 012 \*\*\*150.00

DOCUMENT # F97000004268			
1. Entity Name THE JOHNNY ROCKETS GROUP, INC.			
Principal Place of Business 26970 ALISO VIEJO PKWY SUITE 100 ALISO VIEJO, CA 92666		Mailing Address 26970 ALISO VIEJO PKWY SUITE 100 ALISO VIEJO, CA 92666	
2. Principal Place of Business 25550 Commercentre Drive # Same Suite, Apt. #, etc. # 200		3. Mailing Address Suite, Apt. #, etc. # 200	
City & State Lake Forest		City & State Lake Forest	
Zip 92630		Country USA	
4. FEI Number 95-4549800		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUMSKY, MICHAEL R	NAME	
STREET ADDRESS	26970 LAGUNA HILLS DRIVE SUITE 100	STREET ADDRESS	25550 Commercentre Drive # 200
CITY-ST-ZIP	ALISO VIEJO, CA 92666	CITY-ST-ZIP	Lake Forest GA 92630
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, BRUCE	NAME	
STREET ADDRESS	30 ROCKER FELLAR PLAZA STE 5050	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10020	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALPERN, JOHN	NAME	
STREET ADDRESS	500 BOYLSTON ST STE 1880	STREET ADDRESS	
CITY-ST-ZIP	BOSTON, MA 021163740	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEITLEBAUM, JILL	NAME	
STREET ADDRESS	801 S FIGUERON ST.	STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES, CA 90012	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, RICHARD	NAME	
STREET ADDRESS	20 UNIVERSITY ROAD	STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE, MA	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNINGS, MARK	NAME	
STREET ADDRESS	551 FIFTH AVE 31ST FLOOR	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10176	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Deusey J Compas</i>		Date: 1/23/06 (949) 643-6100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

# ATTACHMENT



25550 Commercentre Drive, Ste. 200, Lake Forest, CA 92630-8855

(949) 643-6100

(949)643-6189fax

40007092  
#797000004268

1/16/2006

To: All Valued Vendors

RE: The Johnny Rockets Group, Inc. Corporate Office Move

To Whom It May Concern:

**EFFECTIVE MONDAY, DECEMBER 19, 2005**, The Johnny Rockets Group, Inc. has moved their Corporate Office to the following address:

**The Johnny Rockets Group, Inc.  
25550 Commercentre Drive Suite 200  
Lake Forest, CA 92630-8855**

Please utilize our new Corporate Office address for all future Notices, Correspondence, and statements from this date forward.

**Invoices - Please continue to mail all invoices to the respective restaurant locations.**

**Statements - Please send statements to the corporate office at the address listed above and include any open invoices that are over 45 days old.**

Thank you very much,

Sandy Reeves - (949)643-6127  
Staff Accountant/Accounts Payable

Ross Tipps - (949)643-6126  
Staff Accountant/Corporate Accounts Payable

Maryam Alesafar - (949)643-6112