


# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

CLERK OF STATE  
DIVISION OF CORPORATIONS

06 FEB 22 AM 9:41

DOCUMENT # F97000004268					
1. Entity Name THE JOHNNY ROCKETS GROUP, INC.					
Principal Place of Business 25550 COMMERCENTRE SUITE 200 LAKE FOREST, CA 92630			Mailing Address 25550 COMMERCE CENTRE SUITE 200 LAKE FOREST, CA 92630		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02132006 Chg-P CR2E034 (11/05)	
Zip		Country		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			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		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 NAME STREET ADDRESS CITY-ST-ZIP	CD SHUMSKY, MICHAEL R 25550COMMERCENTRE DR # 200 LAKE FOREST, CA 92630	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan Patricot c/o Apex Partners 465 Park Avenue NY, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLACK, BRUCE 30 ROCKER FELLAR PLAZA STE 5050 NEW YORK, NY 10020	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President of MKTG Miriam Somerman 25550 Commercentre Drive # 200 Lake Forest CA 92630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALPERN, JOHN 500 BOYLSTON-ST STE 1880 BOSTON, MA 021163740	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Rick Rosen 25550 Commercentre Drive Lake Forest CA 92630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEITLEBAUM, JILL 801 S FIGUERON ST. LOS ANGELES, CA 90012	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>Sr VP of Development / Finance Marshall Gregory Hubbard MAJ 25550 Commercentre Drive # 200 Lake Forest CA 92630</del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, RICHARD 20 UNIVERSITY ROAD CAMBRIDGE, MA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600067450086 03/09/06--01017--013 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, MARK 551 FIFTH AVE 31ST FLOOR NEW YORK, NY 10176	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Michael R Shumsky</u>		Chairman / CEO		(949) 643-6100 Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Shumsky</u>					

CR. Williams FEB 22 2006