

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2006  
Secretary of State**

DOCUMENT# L43199

Entity Name: JAMMIN' EXPRESS ENTERTAINMENT, INC.

**Current Principal Place of Business:**

1301 BANYAN WAY  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

1301 BANYAN WAY  
WESTON, FL 33327 US

**New Mailing Address:**

FEI Number: 65-0164035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BANK, JASON  
1301 BANYAN WAY  
WESTON, FL 33327 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BANK, JASON E  
Address: 1301 BANYAN WAY  
City-St-Zip: WESTON, FL 33327

Title: T ( ) Delete  
Name: BANK, MILES J  
Address: 7761 COMPANIA DR.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Delete  
Name: BANK, ROCHELLE  
Address: 7761 COMPANIA DR.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V ( ) Delete  
Name: BANK, DINA  
Address: 1301 BANYAN WAY  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON BANK

P

02/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date