

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000556

FILED
Jan 12, 2006
Secretary of State

Entity Name: JUNGLE PARADISE ZOO INC

Current Principal Place of Business:

763 SW CHURCHILL WAY
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

763 SW CHURCHILL WAY
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, JAMES B
818 SW CHURCHILL WAY
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

DEMERS, NICOLE H
763 SW CHURCHILL WAY
LAKE CITY, FL 32025 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: NICOLE H DEMERS

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRETSON, SANDRA J
Address: 2525 PRESTON RD. #821
City-St-Zip: PLANO, TX 75093

Title: D () Delete
Name: DEMERS, NICOLE
Address: 801 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: GARRETSON, JAMES B
Address: 818 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEMERS, NICOLE
Address: 763 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

Title: D (X) Change () Addition
Name: FIGG, ROGER D
Address: 763 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE H DEMERS

RA

01/12/2006

Electronic Signature of Signing Officer or Director

Date