

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000556

FILED
Apr 25, 2007
Secretary of State

Entity Name: JUNGLE PARADISE ZOO INC

Current Principal Place of Business:

2525 PRESTON RD., #821
PLANO, TX 75093

New Principal Place of Business:

763 SW CHURCHILL WAY
LAKE CITY, FL 32025

Current Mailing Address:

2525 PRESTON RD., #821
PLANO, TX 75093

New Mailing Address:

763 SW CHURCHILL WAY
LAKE CITY, FL 32025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARRETSON, JAMES B
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: JAMES B GARRETSON

04/25/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GARRETSON, JAMES B
Address: 763 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025

Title: D () Change (X) Addition
Name: MCDONALD, ROBERT
Address: 10004 CR 2422
City-St-Zip: ROYSE CITY, TX 75189

Title: D () Change (X) Addition
Name: LEWIS, TRENT
Address: PO BOX 3823
City-St-Zip: DALLAS, TX 75211

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B GARRETSON

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date