2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038756

Entity Name: NJA RESTAURANT, INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 E ATLANTIC BLVD 2997 NW 95 AVE

12-248 CORAL SPRINGS, FL 33065 US

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

900 E ATLANTIC BLVD 2997 NW 95 AVE

12-248 CORAL SPRINGS, FL 33065 US POMPANO BEACH, FL 33060 US

FEI Number: 65-1041371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORBUNOVA, NATALIA

2997 NW 95TH AVENUE

2997 NW 95TH AVENUE

2007 AL SPRINGS FILE 2005 LIS

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: OLEG SALUKHOV 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition GORBOUNOVA, NATALIA GORBOUNOVA, NATALIA Name: Name: 2997 NW 95TH AVENUE 2997 NW 95TH AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SALOUKHOV, OLEG V
 Name:
 SALUKHOV, OLEG V

 Address:
 2997 NW 95TH AVENUE
 Address:
 2997 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GORBOUNOVA, JULIA
 Name:
 GORBOUNOVA, JULIA

 Address:
 2997 NW 95TH AVENUE
 Address:
 2997 NW 95TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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: OLEG SALUKHOV VD 02/22/2006