

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 30, 2006
Secretary of State**

DOCUMENT# P02000019441

Entity Name: JAY'S KITCHEN, INC.

Current Principal Place of Business:

8336 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8336 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 56-2414935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, MUSTAPHA
8336 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JANGLEE, JUNIOR
8336 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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: JUNIOR JANGLEE 11/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKSH, MUSTAPHA
Address: 8336 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JANGLEE, JUNIOR
Address: 8336 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: JUNIOR JANGLEE P 11/30/2006
Electronic Signature of Signing Officer or Director Date