

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046301

Entity Name: JAT RESTAURANTS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

5 VISCAYA LANE  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 632  
FLAGLER BCH, FL 32136

## New Mailing Address:

FEI Number: 02-0610749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQUIRE  
MORAN & SHAMS, P.A.  
111 N ORANGE AVE, STE 1200  
ORLANDO, FL 32801 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: THALL, JOHN  
Address: 5 VISCAYA LANE  
City-St-Zip: PALM COAST, FL 32137

Title: S ( ) Delete  
Name: THALL, MICHELLE  
Address: 5 VISCAJA LANE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN THALL

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date