

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000007067

Entity Name: TGIFRIDAY.COM, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

13210 79TH CT. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11380 PROSPERITY FARMS RD.
ST. 110-B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13210 79TH CT. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

11380 PROSPERITY FARMS RD.
ST. 110-B
PALM BEACH GARDENS, FL 33410

FEI Number: 65-2311237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BRIAN S
13210 79TH CT. N.
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HOWELL, BRIAN S
Address: 13210 79TH CT. N.
City-St-Zip: WEST PALM BEACH, FL 33412

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOWELL, BRIAN S
Address: 11380 PROSPERITY FARMS RD. ST 110-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Change (X) Addition
Name: HOWELL, PATRICIA
Address: 11380 PROSPERITY FARMS RD. ST. 110-B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN HOWELL

PRES

09/25/2006

Electronic Signature of Signing Officer or Director

Date