

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052335

FILED
May 01, 2006
Secretary of State

Entity Name: CACTUS JACK'S RESTAURANTS & EATERIES, INC.

Current Principal Place of Business:

5138 CHARDONWAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1855 GRIFFIN ROAD
DANIA, FL 33004

Current Mailing Address:

5138 CHARDONWAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

1855 GRIFFIN ROAD
DANIA, FL 33004

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFONE, BRIGETTE
1855 GRIFFIN ROAD
B-490
DANIA, FL 33004 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SCARFONE, BRIGETTE
Address: 4613 UNIVERSITY DRIVE #340
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SCARFONE, BRIGETTE
Address: 1855 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33004

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: BRIGETTE SCARFONE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date