

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089282

Entity Name: JOE'S PUB CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

21 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

7819 LAKESIDE BLVD.
846
BOCA RATON, FL 33434

New Mailing Address:

6359 WALK CIRCLE
BOCA RATON, FL 33433

FEI Number: 20-1740008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, TAYLOR B
6359 WALK CIRCLE
BOCA RATON, FL 33433 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: TAYLOR B. SMITH

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERAINO, JOSEPH
Address: 7819 LAKESIDE BLVD. #846
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TAYLOR B
Address: 6359 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: TAYLOR B. SMITH

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date