

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007321

FILED
Jul 26, 2006
Secretary of State

Entity Name: OUR ZEBOS CRAB SHACK, INC.

Current Principal Place of Business:

1909 W BEAVER ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1909 W BEAVER ST.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAKPOUR, HOSHMAND
9540 BEAUCLERC TERRACE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KURDO, ARI
1909 W. BEAVER STREET
JACKSONVILLE, FL 32209 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: ARI KURDO

07/26/2006

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAKPOUR, HOSHMAND
Address: 9540 BEAUCLERC TERRACE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: SHAMZINZADEH, KHODADAD
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: SAADATIAN, RAHIM
Address: 301 SAHARA COURT #6
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: BAKKO, YAZDEEN
Address: 302 SAHARA COURT S #5
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURDO, ARI
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T (X) Change () Addition
Name: MORADI, MONIREH
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S (X) Change () Addition
Name: MORADI, MONIREH
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ARI KURDO

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date