

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017698

Entity Name: E.JUNIOR'S, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

12008 RACE TRACK RD.
TAMPA, FL 33626

New Principal Place of Business:

1318 FISHING LAKE DR
ODESSA, FL 33556

Current Mailing Address:

12008 RACE TRACK RD.
TAMPA, FL 33626

New Mailing Address:

1318 FISHING LAKE DR
ODESSA, FL 33556

FEI Number: 20-2262181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELI TANNOUS
1318 FISHING LAKE DR
ODESSA, FL 33556 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: ELIE G TANNOUS

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNOUS, LAURE
Address: 12008 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: TANNOUS, ELIE
Address: 12008 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANNOUS, LAURE
Address: 1318 FISHING LAKE DR
City-St-Zip: ODESSA, FL 33556

Title: ST (X) Change () Addition
Name: TANNOUS, ELIE
Address: 1318 FISHING LAKE DR
City-St-Zip: ODESSA, FL 33556

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: ELIE G TANNOUS

STD

02/05/2006

Electronic Signature of Signing Officer or Director

Date