

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139588

FILED
Apr 27, 2006
Secretary of State

Entity Name: JIGGA'S ON THE ROCKS,INC.

Current Principal Place of Business:

1209 BELLADONNA DR
BRANDON, FL 33510 US

New Principal Place of Business:

11695 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

1209 BELLADONNA DR
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 20-4335347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKARANIA, JIGNESH K
1209 BELLADONNA DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BAKARANIA, KANTI L
1209 BELLADONNA DR
BRANDON, FL 33510 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: KANTI L BAKARANIA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKARANIA, MINAXI K
Address: 1209 BELLADONNA DR
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: BAKARANIA, JIGNESH K
Address: 1209 BELLADONNA DR
City-St-Zip: BRANDON, FL 33510 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKARANIA, MINAXI K
Address: 1209 BELLADONNA DR
City-St-Zip: BRANDON, FL 33510 US

Title: VPD (X) Change () Addition
Name: BAKARANIA, JIGNESH K
Address: 1209 BELLADONNA DR
City-St-Zip: BRANDON, FL 33510 US

Title: STD () Change (X) Addition
Name: BAKARANIA, KANTI L
Address: 1209 BELLADONNA DR.
City-St-Zip: BRANDON, FL 33510 US

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: KANTI L BAKARANIA

STD

04/27/2006

Electronic Signature of Signing Officer or Director

Date