

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143212

Entity Name: CHEZ JACO'S , INC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

40168 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40162 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

40168 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

40162 US HWY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 56-2533624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYYUB, JACQUELINE
40168 US HWY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

AYYUB, JACQUELINE
40162 US HWY 19 NORTH
TARPON SPRINGS, FL 34689 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYYUB, JACQUELINE
Address: 40168 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: AYYUB, ELIE I
Address: 40168 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECR () Delete
Name: AYYUB, JACQUES
Address: 40168 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TREA () Delete
Name: AYYUB, NADA
Address: 40168 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYYUB, JACQUELINE
Address: 40162 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: AYYUB, ELIE I
Address: 40162 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECR (X) Change () Addition
Name: AYYUB, JACQUES
Address: 40162 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TREA (X) Change () Addition
Name: AYYUB, NADA
Address: 40162 US HWY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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 I AYYUB

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date