

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019359

FILED
Jan 11, 2007
Secretary of State

Entity Name: LINDBURGERS BOYNTON BEACH, INC.

Current Principal Place of Business:

1711 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

1711 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

FEI Number: 02-0767523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARK F
3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SIMON, JAMIE
1711 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 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: JAMIE SIMON

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERS, MARK F
Address: 3471 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: MEYERS, KIMBERLY A
Address: 3471 HIGH RIDGE ROAD
City-St-Zip: BOUYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, JAMIE M
Address: 1711 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: RAMIREZ, ALIVIA
Address: 1711 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMIE SIMON

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date