

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153716

FILED  
Feb 07, 2007  
Secretary of State

Entity Name: JILLIAN DOUGLAS FRANCHISES, INC.

## Current Principal Place of Business:

2658 LOWELL CIRCLE  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

401 N WICKHAM ROAD  
MELBOURNE, FL 32935 US

## Current Mailing Address:

2658 LOWELL CIRCLE  
MELBOURNE, FL 32935 US

## New Mailing Address:

FEI Number: 20-8046758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGHARDT, DOUGLAS B  
2658 LOWELL CIRCLE  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURGHARDT, DOUGLAS B  
Address: 2658 LOWELL CIRCLE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP ( ) Delete  
Name: BURGHARDT, JILL J  
Address: 2658 LOWELL CIRCLE  
City-St-Zip: MELBOURNE, FL 32935 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: AUSTIN, VANESSA L  
Address: 521 OXFORD AVE.  
City-St-Zip: MELBOURNE, FL 32935 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: DOUGLAS B BURGHARDT

P

02/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date