

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074955

Entity Name: MONSTER BURGER, INC.

FILED  
Apr 15, 2006  
Secretary of State

## Current Principal Place of Business:

3600 YACHT CLUB DRIVE  
#403  
AVENTURA, FL 33160

## New Principal Place of Business:

1550 N SR 7  
LAUDERHILL, FL 33313

## Current Mailing Address:

3600 YACHT CLUB DRIVE  
#403  
AVENTURA, FL 33160

## New Mailing Address:

21382 MARINA COVE CIRCLE  
UNIT 17-D  
AVENTURA, FL 33180

FEI Number: 65-0631113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EFRAIM, ISAC  
3600 YACHT CLUB DRIVE  
#403  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

EFRAIM, ISAC  
21382 MARINA COVE CIRCLE  
UNIT 17-D  
AVENTURA, FL 33180 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: ISAC EFRAIM

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EFRAIM, ISAC  
Address: 3600 YACHT CLUB DR #403  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EFRAIM, ISAC  
Address: 21382 MARINA COVE CIRCLE UNIT 17-D  
City-St-Zip: AVENTURA, FL 33180

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: ISAC EFRAIM

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date