

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001949

Entity Name: FALAFEL KING, CO.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

12140 COLLEGIATE WAY., STE 175
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

802 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3352122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAJANI, OMAR
802 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32708 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: DAJANI, OMAR
Address: 802 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: JBEILI, HIND
Address: 802 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: VP () Change (X) Addition
Name: SHAMI, MIRVET D
Address: 1417 WAUKON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 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: OMAR A DAJANI

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date