

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049289

FILED
Jun 13, 2007
Secretary of State

Entity Name: JACK & DONNA'S UNLIMITED CORP.

Current Principal Place of Business:

2630 WEST 81 STREET
HIALEAH, FL 33016

New Principal Place of Business:

5901 SW 199 AVENUE
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

2630 WEST 81 STREET
HIALEAH, FL 33016

New Mailing Address:

P O BOX 327567
FT LAUDERDALE, FL 33332 US

FEI Number: 65-0758540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, JOHN J
2630 W 81ST STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HURLEY, JOHN J
5901 SW 199 AVENUE
PEMBROKE PINES, FL 33332 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: JOHN J HURLEY

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURLEY, JOHN
Address: 5901 SW 199TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURLEY, JOHN J
Address: 5901 SW 199TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J HURLEY

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date