

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73917

FILED
Sep 06, 2006
Secretary of State

Entity Name: BRANDON TOWNCENTER BURGER SYSTEMS, INC.

Current Principal Place of Business:

326 EVANSDALE ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
2013
HEATHROW, FL 32746 US

Current Mailing Address:

P.O. BOX 950459
LAKE MARY, FL 327950459 US

New Mailing Address:

1515 INTERNATIONAL PARKWAY
2013
HEATHROW, FL 32746 US

FEI Number: 59-3155857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, JESSICA
326 EVANSDALE ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

COOK, JAMES
1515 INTERNATIONAL PARKWAY
2013
HEATHROW, FL 32746 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: JAMES COOK

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COOK, JAMES
Address: 326 EVANSDALE ROAD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOK, JAMES
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

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: JAMES COOK

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date