

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081026

Entity Name: BIG ISLAND BURRITOS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

920 N. HWY A1A  
INDIALANTIC, FL 32903

## New Principal Place of Business:

814 N MIRAMAR AVE  
INDIALANTIC, FL 32903

## Current Mailing Address:

920 N. HWY A1A  
INDIALANTIC, FL 32903

## New Mailing Address:

814 N MIRAMAR AVE  
INDIALANTIC, FL 32903

FEI Number: 59-3740207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, TIMOTHY P  
920 N. HWY A1A  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

PHILLIPS, TIMOTHY P  
814 N MIRAMAR AVE  
INDIALANTIC, FL 32903 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHILLIPS, TIMOTHY P  
Address: 920 N. HWY A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: PHILLIPS, MARK J  
Address: 210 ATLANTIC DRIVE  
City-St-Zip: MALBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PHILLIPS, TIMOTHY P  
Address: 10 PLAYER RD APT A  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DVP (X) Change ( ) Addition  
Name: PHILLIPS, MARK J  
Address: 210 ATLANTIC DRIVE  
City-St-Zip: MALBOURNE BEACH, FL 32951

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: TIMOTHY P PHILLIPS

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date