2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P02000072665** 1. Entito Name OILER RESTAURANT GROUP, INC. Mailing Address Principal Place of Business 4811 BERRYWOOD DRIVE **4811 BERRYWOOD DRIVE** ORLANDO, FL 32812 ORLANDO, FL 32812 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0626425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent RODGERS, RICHARD A DO NOT WRITE 301 E PINE ST STE 1400 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 357) F HATHAWAY, SCOTT NAME 4811 BERRYWOOD DR STREET ANDRESS CITY-ST-77 ORLANDO, FL 32812 U00000550704 05/13/06-80071-007 150.00 ISTLE NEAL, WILLIAM NAME STREET ADDRESS 4811 BERRYWOOD DR ORLANDO, FL 32812 CITY-ST-78 me NAME STREET ADDRESS DO NOT WRITE CSTY ST-707 IN THIS SPACE TITLE NASAC STREET ADDRESS CITY-ST-ZIP ME STREET ADDRESS CHY-ST-ZIP IDLE NAM STREET ADDRESS CITY-ST-77

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED