

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066438

**FILED**  
**Apr 21, 2006**  
**Secretary of State**

**Entity Name:** EATING ITALIAN, INC.

**Current Principal Place of Business:**

2960 WEST STATE ROAD 426  
SUITE 10  
OVIEDO, FL 32765 US

**New Principal Place of Business:**

2960 WEST STATE ROAD 426  
SUITE 1070  
OVIEDO, FL 32765 US

**Current Mailing Address:**

475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

**FEI Number:** 20-0227623      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLEY GOLDBERG LEACH AND COHN  
475 MONTGOMERY PL  
ALTAMONTE SPRINGS, FL 32714 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: CIRCOSTA, GEORGE  
Address: 931 WILLOW RUN LANE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE CIRCOSTA

P

04/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date