

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000142815

Entity Name: OREGANO'S PIZZA INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

1490 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1490 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0456149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MILLER, JARETT A CEO
1490 PARK AVE
ORANGE PARK, FL FL 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: JARETT A MILLER

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORETE, ORLANDO G JR
Address: 1490 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JARETT CEO
Address: 1490 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

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: JARETT A MILLER

CEO

02/17/2006

Electronic Signature of Signing Officer or Director

Date