2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000114172 OF STATE 1. Entity Name THE OYSTER HOUSE, INC. CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1714021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BANDY, E O DO NOT WRITE 3930 PINE ISLAND RD. MATLACHA, FL 33993 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 expert and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BANDY, EMMETT O II NAME STREET ADDRESS 4250 PINE ISLAND RD. MATLACHA, FL 33993 CITY-ST-ZIP U00000392014 01/24/06-80064-011 150.00 TITLE ST FRANK, RICHARD NAME P.O. BOX 156. STREET ADDRESS CITY-ST-ZIP MATLACHA, FL 33993 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee imposered 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

239 283 2594

Daytime Phone :

Date