

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110788

FILED
Apr 22, 2006
Secretary of State

Entity Name: TRATTORIA ITALIAN GRILL INC.

Current Principal Place of Business:

222 NORTHEAST 1 ST AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

11162 NW 31 ROAD
GAINESVILLE, FL 32606

New Mailing Address:

222 NE 1 ST AVENUE
HIGH SPRINGS, FL 32643

FEI Number: 20-3285836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JOEL
11162 NW 31 ROAD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MILLS, JOEL
222 NE 1ST AVENUE
HIGH SPRINGS, FL 32643 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, JOEL S
Address: 11162 NW 31 ROAD
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: METHOT, PETER
Address: 10624 NW 9 ROAD
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, JOEL S
Address: 222 NE 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP (X) Change () Addition
Name: METHOT, PETER
Address: 222 NE 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: JOEL MILLS

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date