2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000100578 02-22-2006 90001 025 ***150.00 THE BIG OAK ITALIAN RESTAURANT AND PIZZA, INC. Principal Place of Business Mailing Address P.O. BOX 489 24929 HIGHWAY 42 60020652 PAISLEY, FL 32767 PAISLEY, FL 32767 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORSILLO, ANTONIO 24929 HIGHWAY 42 PAISLEY, FL, 32767 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 * Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ORSILLO, ANTONIO NAME 24929 HIGHWAY 42 STREET ADDRESS CITY-ST-ZIP PAISLEY, FL 32767 TITLE ORSILLO, GIUSEPPINA NAME STREET ADDRESS 24929 HIGHWAY 42 PAISLEY, FL 32767 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 1800

352)619-4296

FILED Feb 22, 2006 8:00 am