

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93052

FILED
Jan 31, 2006
Secretary of State

Entity Name: THE BIG ORANGE AND COMPANY, INC.

Current Principal Place of Business:

4295 3RD AVE
MARIANNA, FL 32446 US

New Principal Place of Business:

4295 THIRD AVENUE
MARIANNA, FL 32446 US

Current Mailing Address:

2533 LARKIN ROAD
STE. 200
LEXINGTON, KY 40503 US

New Mailing Address:

4295 THIRD AVENUE
MARIANNA, FL 32446 US

FEI Number: 59-3090315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, WILLIAM F., M.D.
2919 N. GREEN ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BRUNNER, RICHARD G M.D.
4295 THIRD AVENUE
MARIANNA, FL 32446 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: RICHARD G. BRUNNER, M.D.

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNNER, WILLIAM F., MD
Address: 3081 COLLEGE ST
City-St-Zip: MARIANNA, FL 32446

Title: VP () Delete
Name: BRUNNER, RICHARD G., MD
Address: 2919 GREEN ST
City-St-Zip: MARIANNA, FL 32446

Title: S () Delete
Name: BRUNNER, DIANE
Address: 3081 COLLEGE ST
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNNER, RICHARD G M.D.
Address: 4295 THIRD AVENUE
City-St-Zip: MARIANNA, FL 32446

Title: VP (X) Change () Addition
Name: BRUNNER, WILLIAM F M.D.
Address: 3081 COLLEGE ST
City-St-Zip: MARIANNA, FL 32446

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: RICHARD G. BRUNNER, M.D.

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date