2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 08:00 AM **Secretary of State DOCUMENT # P00000075312** 1. Entity Name KYOTO OF TAMPA, INC. Mailing Address Principal Place of Business 5711 E. FOWLER AVE 5711 E. FOWLER AVE TAMPA, FL TAMPA, FL 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GU, DAN Y DO NOT WRITE 10232 TIMBERLAND AND POINT DR TAMPA, FL 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 agent and file it applicable (NOTE: Registered Agent eignature required when reinstating) DATE 2. 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 GU, DAN Y NAME STREET ADDRESS 10232 TIMBERLAND AND POINT DR CITY-ST-ZIP TAMPA, FL £8814141443714 TITLE 03/06/06-AU022-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 atjachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED