2908-FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000087265 1. Entity Name THAI WOK, INC. Principal Place of Business Mailing Address 11270 4TH ST NORTH, SUITE 214 11270 4TH ST NORTH, SUITE 214 ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NHON, TIN 11270 4TH ST N, SUITE 214 ST PETERSBURG, FL 33716 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000810238 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NHON, TIN H NAME 11270 4TH ST NORTH, SUITE 214 STREET ADDRESS ST PETERSBURG, FL 33716 CITY-ST-ZIP **VST** TITLE LY, HANH X NAME STREET ADDRESS 11270 4TH ST NORTH, SUITE 214 CITY-ST-ZIP ST PETERSBURG, FL 33716 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND HPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/08 (727) 481-768E