

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131233

FILED  
May 01, 2006  
Secretary of State

Entity Name: SUSHI HOUSE OF ORLANDO, INC.

**Current Principal Place of Business:**

1311 FLORIDA MALL AVENUE  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

1311 FLORIDA MALL AVENUE  
ORLANDO, FL 32809

**New Mailing Address:**

FEI Number: 35-2242051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHAU, NINH P  
6216 RALEIGH ST #711  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

CHAU, DUN  
1311 FLORIDA MALL AVE  
ORLANDO, FL 32809 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: DUN CHAU

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: CHAU, DUN VP  
Address: 1311 FLORIDA MALL AVENUE  
City-St-Zip: ORLANDO, FL 32809 US

Title: MR. ( ) Delete  
Name: CHAU, NINH PRES.  
Address: 6216 RALEIGH ST #711  
City-St-Zip: ORLANDO, FL 32835 US

Title: MS. ( ) Delete  
Name: CHAU, KIM CHAIR  
Address: 20 SEASHORE TERRACE  
City-St-Zip: TERRA CEIA, FL 34250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: CHAU, DUN PRES  
Address: 1311 FLORIDA MALL AVENUE  
City-St-Zip: ORLANDO, FL 32809 US

Title: MR. (X) Change ( ) Addition  
Name: CHAU, NINH VP  
Address: 6216 RALEIGH ST #711  
City-St-Zip: ORLANDO, FL 32835 US

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: DUN CHAU

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date