2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P97000089383 AMURA JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 55 W. CHURCH ST., STE. 170 55 W. CHURCH ST., STE. 170 ORLANDO, FL 32801 ORLANDO, FL 32801 No Chg-P 03022006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3474640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHUNG, CHRISTOPHER DO NOT WRITE 55 W. CHURCH ST., STE. 170 ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS DPS TITLE CHUNG, CHRISTOPHER NAME 55 W. CHURCH ST., SUITE 170 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 U00000464479 ME 03/21/06-80116-013 150.00 CHUNG, SCARLETT 55 W. CHURCH ST., SUITE 170 STREET AUDRESS DITY-ST-ZIP ORLANDO, FL 32801 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS City-ST-7IP ME

12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

Chuistopher Chung 3/8/06

FILED