2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # G11101 1. Entity Name K & W RESTAURANT CORP. Principal Place of Business Mailing Address 2250 NE 163 ST 2250 NE 163 ST NORTH MIAMI BCH, FL 33160 NORTH MIAMI BCH, FL 33160 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2264996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSMETESS, KHRUAWAN DO NOT WRITE 2250 NE 163RD ST. NO MIAMI BCH, FL 33160 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 Synature typed or printed name of registered agent and fine if approache. (NOTE Registered Agent signature required when renstaling) - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000382636 01/12/06-80016-024 150.00 DP 1634.6 RUSSMETES, KHRUAWAN NAME STREET ADDRESS 2250 N.E. 163RD STREET N. MIAMI BEACH, FL CHY-ST-ZP \/P NANAKORNPRANOM, SUTTINEE MAM 1012 NE 204TH LANE STREET ADDRESS OTY-ST-7P MIAMI, FL 33179 TITLE NAM-STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE Hilst NAME STAYET ADDRESS Offy-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 fulfiller 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: <

HIL NAM! STREET ADDRESS CHY-SI-ZP fille MASS STREET AUDINESS CLTY-ST- AP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daveme Phone &