2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # K15688 1. Entity Name OTTOMAN RESTAURANT, INC. Principal Place of Business Mailing Address 1903 COLLINS AVE 1903 COLLINS AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent SEZGIN, GURSEL

FILED Jan 17, 2008 08:00 AM Secretary of State

The state of the s No Chg-P CR2E034 (11/05) 01022008 Applied For 4. FEI Number 65-0031865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 1903 COLLINS AVE. MIAMI BEACH, FL 33139 IN THIS SPACE 5. 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 NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. + OFFICERS AND DIRECTORS TITLE SEZGIN, GURSEL NAME STREET ADDRESS 1903 COLLINS AVE. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS 01/18/08-80028-006.150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C:TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 atta ment with an address, with all other like empowered.

SIGNATURE: