2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AM **DOCUMENT # L31347 Secretary of State** LANNA THAI, INC. Principal Place of Business Mailing Address 4791 SWIFT RD. 4791 SWIFT RD. SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0157718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, KEVIN J DO NOT WRITE 1432 FIRST STREET SARASOTA, FL 34236 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 DATE (NOTE: Registered Agent signature required when reinstating U00000640532 02/28/07-80071-022 150.00 **\$5.00** May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE SYSOUVANH, BOUN NAME 4791 SWIFT ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE SYSOUVANH, BOUNMY NAME 4791 SWIFT ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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: 12

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP