

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 12, 2006  
Secretary of State**

DOCUMENT# L49501

Entity Name: 1 \* 6 \* 8 RESTAURANT, INC.

**Current Principal Place of Business:**

3030 E. SEMORAN BLVD.  
HWY. 436, STE. 132  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

3030 E. SEMORAN BLVD.  
HWY. 436, STE. 132  
APOPKA, FL 32703

**New Mailing Address:**

FEI Number: 59-2988483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEN, THANH HUYNH  
736 NEUSE AVE  
ORLANDO, FL 32804      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: CHEN, THANH HUYNH  
Address: 736 NEUSE AVE  
City-St-Zip: ORLANDO, FL 32804

Title: VP      ( ) Delete  
Name: CHEN, JINN G  
Address: 5634 RYWOOD DR  
City-St-Zip: ORLANDO, FL 32810

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      ( ) Change (X) Addition  
Name: CHEN, MICHAEL H  
Address: 3030 E. SEMORAN BLVD. HWY. 436, STE. 132  
City-St-Zip: APOPKA, FL 32703

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: JINN G CHEN

P

10/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date