

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83006

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: OSAKA STEAKHOUSE OF KISSIMMEE, INC.

## Current Principal Place of Business:

% MASTON O'NEAL  
422 S. CENTRAL AVE.  
APOPKA, FL 32703

## New Principal Place of Business:

3155 W VINE ST  
KISSIMMEE, FL 34741

## Current Mailing Address:

3155 W. VINE STREET  
KISSIMMEE, FL 34741 US

## New Mailing Address:

FEI Number: 59-2895556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUGYIN, MUSTANG  
3155 W VINE ST  
SAINT CLOUD, FL 34772 US

## Name and Address of New Registered Agent:

NGUYEN, MUSTANG  
2221 WANDERING OAK TER  
KISSIMMEE, FL 34746 US

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: MUSTANG NGUYEN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NGUYEN, MUSTANG,  
Address: 2087 CAMELOT BLVD  
City-St-Zip: ST CLOUD, FL

Title: ST ( ) Delete  
Name: NGUYEN, NANCY LEE,  
Address: 2087 CAMELOT BLVD  
City-St-Zip: ST CLOUD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NGUYEN, MUSTANG,  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: ST (X) Change ( ) Addition  
Name: NGUYEN, NANCY LEE,  
Address: 2221 WANDERING OAK TER  
City-St-Zip: KISSIMMEE, FL 34746 US

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: MUSTANG NGUYEN

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date