2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000046817 Entity Name SUSHI KING CORPORATION Mailing Address Principal Place of Business 1727 CARSON AVENUE 1727 CARSON AVENUE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE YONE, SHIKE 1727 CARSON AVENUE IN THIS SPACE LAKE WORTH, FL 33460 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. 4.5.06 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YONE, SHIKE STREET ADDRESS 1727 CARSON AVENUE CITY-ST-77P LAKE WORTH, FL 33460 TITLE AUNG, MAUNG L NAME HUBBURSON 138 STREET ADDRESS 1727 CARSON AVENUE 04/25/U6-880<u>50-6</u>07 150. CITY-ST-ZIP LAKE WORTH, FL 33460 MILE HAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP DILE 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 attachment with an address, with all other like empowered.

FILED