2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

Jul 24, 2006 8:00 am Secretary of State DOCUMENT # P00000056752 07-24-2006 90001 002 ***550.00 ALBERT'S ASIAN BISTRO, INC. Principal Place of Business Mailing Address 1609 N. TAMPA STREET 1609 N. TAMPA STREET **TAMPA FL 33602** TAMPA FL 33602 3. Mailing Address HOWERD ABNE Suite, Apt. #, etc Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State 4. FEI Number 59-3653225 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLUCKMAN, JEREMY E 707 N. FRANKLIN STREET FOURTH FLOOR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** Zip Code 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 tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITALE Change ☐ Addition CHOI, TAK CHIN NAME 1609 N. TAMPA STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHOL YUFT NGOR NAME 1609 N. TAMPA STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP VSD TITLE Delete TITLE Change Addition CHOY, CHAN CHOON 1609 N. TAMPA STREET STREET ADORESS STREET ADDRESS **TAMPA FL 33602** CITY ST 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHOY, WAI CHENG NAME NAME 1609 N. TAMPA STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY - ST - ZIP ☐ Delete mre Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 1111 6 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 tyustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED