

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 08:00 AM
Secretary of State

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|--|---|---|
| DOCUMENT # P00000061857 1. Entity Name THAI LOTUS RESTAURANT, INC. | |  |
| Principal Place of Business 3633 B2 CORTEZ RD W BRADENTON, FL 34210 | Mailing Address 3633 B2 CORTEZ RD W BRADENTON, FL 34210 | |
| DO NOT WRITE IN THIS SPACE | | |
|  01172006 No Chg-P CR2E034 (11/05) | | |
| 4. FEI Number 65-1033378 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent CONLEY, TANYARAT 3633 B2 CORTEZ RD W BRADENTON, FL 34210 | | DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when rechartering) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small> | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D CONLEY, TANYARAT 3633 B2 CORTEZ RD W BRADENTON, FL 34210 | |
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| 1000000438542 03/01/06-80011-009 150.00 | | |
| DO NOT WRITE IN THIS SPACE | | |
| 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:  | 2/15/06 | (941) 756-5559 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date</small> | <small>Telephone Number</small> |