2007 FOR PROFIT-CORPORATION ANNUAL REPORT

FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P00000061857** 1. Entity Name THAI LOTUS RESTAURANT, INC. Principal Place of Business Mailing Address 3633 B2 CORTEZ RD W 3633 B2 CORTEZ RD W BRADENTON, FL 34210 BRADENTON, FL 34210 03192007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s CONLEY, TANYARAT DO NOT WRITE 3633 B2 CORTEZ RD W BRADENTON, FL 34210 IN THIS SPACE 1. 公司 Tan 1860年前最大的 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550:00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONLEY, TANYARAT STREET ADDRESS 3633 B2 CORTEZ RD W CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRI STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #