## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P00000061857 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 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLEY, TANYARAT DO NOT WRITE 3633 B2 CORTEZ RD W BRADENTON, FL 34210 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. Lam familiar 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) U00000920136 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 05/14/08-80032-004 15n.nn Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CONLEY, TANYARAT 3633 B2 CORTEZ RD W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR