

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095221

Entity Name: SIAM SQUARE, INC.

FILED  
Oct 17, 2006  
Secretary of State

## Current Principal Place of Business:

12100 US HIGHWAY #1 STE F&G  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

12100 US HIGHWAY #1 STE F&G  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-1049326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, COLLEEN  
120 N US HWY ONE  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOVORNTHAT, TRIPITRA  
Address: 130 EUPHRATES CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: AMORNSRISUK, NOPPARAT  
Address: 130 EUPHRATES CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: M ( ) Change (X) Addition  
Name: BOVORNTHAT, SOMNUK  
Address: 130 EUPHRATES CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRIPITRA BOVORNTHAT

D

10/17/2006

Electronic Signature of Signing Officer or Director

Date