## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT (AR)** FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P00000099605 1. Entity Namo SUSHI NAMI JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 99470 OVERSEAS HWY. PO BOX 548 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0618181 Not Applicable Zıp Country 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 Namo CULLEN, RUSSELL H 99228 OVERSEAS HWY. Street Address (P.O. Box Number is Not Acceptable) KEY LARGO FL City Zip Code 8. The above named onlity 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, lypud or printed rame of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be ' After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE 1011 Change ☐ Addition Defete PHYSAYSAVATH, LOMVEHA NAME NAME U00000668897 9 CORMORAN DR. STREET ADDRESS STREET ADDRESS 03/27/07-80050-005 150.00 KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP THE HILL Change ☐ Addition Detete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HIE ☐ Defete HITTE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP HHE ☐ Delete HILE Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P ☐ Delete ☐ Change Addition THLE 1000 NAMI NAMI STREET ADDRESS STREET AOOM SS CHY-SI-ZIP CHY-SI-7IP Delete TITLE 1016 Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - ZIP

SIGNING OFFICER OR DIRECTOR

3-12-07