2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

May 01, 2006 8:00 am Secretary of State DOCUMENT # P00000114879 05-01-2006 90337 038 ***150.00 TOKYO JAPANESE STEAKHOUSE, INC. Mailing Address Principal Place of Business 3001 HO. 1825 SAN MARCO RD 1825 SAN MARCO RD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOE, BYONG HWA DO NOT WRITE 1825 SAN MARCO RD MARCO ISLAND, FL 34145 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME CHOE, BYONG H STREET ADDRESS 1825 SAN MARCO RD CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 11/19 NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #