

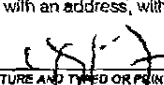


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000045522</b>			
1. Entity Name GALLERY BISTRO TAMPA, INC.			
Principal Place of Business 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256	Mailing Address 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256		
<b>DO NOT WRITE IN THIS SPACE</b>			
		04122006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-3723312	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  KUNG-PO YEN, 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ <small>Signature, typed or printed name of registered agent and role if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
		000000511407 04/23/06-80045-024 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS YEN, KUNG-PO 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV YEN, KUNG-TI 910 BAYSHORE BLVD S SAFETY HARBOR, FL 34695		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
<b>DO NOT WRITE IN THIS SPACE</b>			
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: 		KUNG-PO YEN PRESIDENT	
		041406 904 260 5571 Date City/State/Phone #	