2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2005 08:00 AM DOCUMENT # P02000053800 1. Entity Name **Secretary of State** BOONTING, INCORPORATED Principal Place of Business Mailing Address THAI-THAI II RESTAURANT THAI-THAI II RESTAURANT 2324-NA1A INDIALANTIC FL 32903 2324-NA1A INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 41-2041355 Not Applicable Zip Zip 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 Name NUAMPATOM, BOONTING Street Address (P.O. Box Number is Not Acceptable) 2324 N HWY A1A INDIALANTIC FL 32903 Zip Code 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 IIILE 11116 Delete ☐ Change Addition NUAMPATOM, BOONTING NAME NAME STREET ADDRESS 1925 5TH AVENUE STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZP THE TITLE ☐ Delete Change ☐ Addition U00000278043 03/28/05-80010-012 1**50.0**0 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C1TY - ST - 71P TITLE ☐ Delete THE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7lb CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR