2006 FOR PROFIT CORPORATION

SIGNATURE:

AMENDED ANNUAL REPORT FILED DOCUMENT # P02000053800 2006 AUG 21 AM 11: 19 1. Entity Name **BOONTING, INCORPORATED** SECRETARY DE STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address THAI-THAI II RESTAURANT THAI-THAI II RESTAURANT 2324-NA1A 2324-NA1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 08152006 Applied For City & State City & State 4. FEI Number 41-2041355 Not Applicable Zip Country Zip 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 TAWEESUK, THEERATAT 2324 N HWY A1A Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC, FL 32903 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete 400079055124 TITLE TITLE Addition TAWEESUK, THEERATAT NAME NAME 98/23/96--01934--927 STREET ADDRESS 1031 EAST RIVER OAKS DRIVE STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NUAMPATOM, BOONTING NAME 1031 EAST RIVER OAKS DRIVE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TILLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

8-15-06

Dayome Phone #