

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073653

FILED
Jan 11, 2007
Secretary of State

Entity Name: SHOGUN JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

1219 US 41 BYPASS SOUTH
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1219 US 41 BYPASS SOUTH
VENICE, FL 34292

New Mailing Address:

FEI Number: 55-0789477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, BARTON P SR
2136 GULF GATE DRIVE
SUITE ONE
SARASOTA, FL 342314807 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGO, SOAN D
Address: 1419 MARLIN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete
Name: NGO, HANH THI
Address: 1419 MARLIN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGO, SOAN D
Address: 1469 MARLIN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: V (X) Change () Addition
Name: NGO, HANH THI
Address: 1469 MARLIN ST.
City-St-Zip: NOKOMIS, FL 34275

Title: GM () Change (X) Addition
Name: NGO, BAO T
Address: 1469 MARLIN ST.
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BAO T NGO

GM

01/11/2007

Electronic Signature of Signing Officer or Director

Date