2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Boom WILL

Mar 01, 2006 08:00 AM DOCUMENT # P02000078946 **Secretary of State** BANGKOK THAI RESTAURANT, INC. Principal Place of Business Mailing Address 11751 S. CLEVELAND AVENUE #19 FORT MYERS FL 33907 11751 S. CLEVELAND AVENUE #19 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 56-2282279 Not Applicable Zip Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILL, BOONRUAM T Street Address (P.O. Box Number is Not Acceptable) 11751 S. CLEVELAND AVENUE #19 FORT MYERS FL 33907 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 neme of registered agent and line if applicable DATE (NOTE: Registered Agent signature required when re-installing) PILE NOWILL FEE IS SISOUR 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TIFLE ☐ Change Addition 11000000452042 WILL, BOONRUAM NAME 03/11/06-80011-018 150.00 STREET ADDRESS 4305 17TH STREET SOUTHWEST STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP LEHIGH ACRES FL 33971 ☐ Change efsleG 🔲 TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE ☐ Change Ar Ar NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7/P Change □ A. " TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change : TITLE NAME MAME STREET ADDRESS STREET ATIONESS CITY-ST-ZIP City-St-Zip Acc TITLE ☐ Octate IIILE Change Ch NAME STREET ADDRESS STREET ADDRESS CITY-51-21P EHY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic indicated on this report of 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 Given 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 if changed, or on an attach then with an address, with all other like empowered.

FILED

2-25-06 239-939-5002