

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019846

FILED
Jul 26, 2006
Secretary of State**Entity Name:** BANGKOK CAFE THAI CUISINE, INC.**Current Principal Place of Business:**RESTAURANT
STE. B
ORANGE PARK, FL 32073**New Principal Place of Business:****Current Mailing Address:**10 BLANDING BLVD.
STE. B
ORANGE PARK, FL 32073**New Mailing Address:****FEI Number:** 58-0540584**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRAVONGVIENGKHAM, OUDOMSACK
10 BLANDING BLVD, STE. "B"
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**PRAVONGVIENGKHAM, OUDOMSACK
10 BLANDING BLVD, STE.
ORANGE PARK, FL 32073 US

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

07/26/2006

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PRAVONGVIENGKHAM, OUDOMSACK
Address: 10 BLANDING BLVD., STE
City-St-Zip: ORANGE PARK, FL 32073**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: SYSOUVANH, PHOUSY SEC
Address: 6946 CLEARWATER PARK COURT N
City-St-Zip: JACKSONVILLE, FL 32244 US

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: OUDOMSACK PRAVONGVIENGKHAM

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date