2007 FOR PROFIT CORPORATION ANNÚAĽ REPORT

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90012 023 ***150.00 DOCUMENT # P03000027865 T.A.G. RESTAURANT, INC. Principal Place of Business 260 Belle Grove Lu 4927 EGRET PL 11320 OKEC (HUBEE BLASS EGRET PL COCONUT-CREEK, FL-33073 COCONUT-CREEK, FL 33073 Royal Palm Beach, FL 33411 Royal Palm Beach, Fe 33 411 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 38-3675642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSINANONT, THIRAPORN DO NOT WRITE 260 Belle Grove Ln 4927 EGRET PL. GOCONUT CREEK, FL. 33073 IN THIS SPACE Royal Palm Beach, FL 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 FILE NOW!!! FEE:IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE GOSINANONT, THIRAPORN NAME STREET ADDRESS 4927 EGRET PL. CITY-ST-ZIP COCONUT CREEK, FL 33073 VSD TITLE THANEE, VANNEE NAME STREET ADDRESS **4927 EGRET PL.** CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 oy 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.

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED