

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037155

FILED
May 02, 2006
Secretary of State

Entity Name: VIETNAM TOWN RESTAURANT, INC.

Current Principal Place of Business:

402 CAREY WAY
ORLANDO, FL 328256912

New Principal Place of Business:

1101 E. COLONIAL DR.
ORLANDO, FL 32803 US

Current Mailing Address:

402 CAREY WAY
ORLANDO, FL 328256912

New Mailing Address:

1101 E. COLONIAL DR.
ORLANDO, FL 32803 US

FEI Number: 56-2346139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M
402 CAREY WAY
ORLANDO, FL 328256912 US

Name and Address of New Registered Agent:

PHAN, HUNG P
1101 E. COLONIAL DR.
ORLANDO, FL 32803 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: HUNG P. PHAN

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAN, HUNG PHI
Address: 402 CAREY WAY
City-St-Zip: ORLANDO, FL 328256912

Title: D () Delete
Name: PHAN, TUYET THI
Address: 402 CAREY WAY
City-St-Zip: ORLANDO, FL 328256912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PHAN, HUNG PHI
Address: 1101 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: VP,D (X) Change () Addition
Name: PHAN, TUYET THI
Address: 1101 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 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: HUNG PHI PHAN

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date