ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P03000051752 **FILED** Feb 19, 2007 08:00 AM Secretary of State SUSHI YAMA SIAM, INC. Principal Place of Business Mailing Address 23009 SOUTH STATE ROAD 7 BOCA RATON FL 33428 23009 SOUTH STATE ROAD 7 BOCA RATON FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2669306 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTHAPANYA, LOME Street Address (P.O. Box Number is Not Acceptable) 99 NW 44TH TERR **DEERFIELD BEACH FL 33442** 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 . (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HH Delete HILE Change Addition INTHAPANYA, LOME NAMI NAME 99 NW 44TH TERR STREET ADDRESS STREET ADDRESS <u>U000000640096</u> DEERFIELD BEACH FL 33442 CHY-SI-7(P CITY-ST-ZIP /28/07-80052-0*1* um Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-ZIP WILL Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THE. Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE IIITE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOHE INTHAPANYA 2.14.07 561.477 7372