

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054755

FILED  
May 02, 2007  
Secretary of State

Entity Name: OKINAWA JAPANESE STEAK HOUSE, INC.

## Current Principal Place of Business:

180 NE EGLIN PARKWAY  
FT WALTON BEACH, FL 32547

## New Principal Place of Business:

180 NE EGLIN PKWY  
FT WALTON BEACH, FL 32547

## Current Mailing Address:

180 NE EGLIN PARKWAY  
FT WALTON BEACH, FL 32547

## New Mailing Address:

180 NE EGLIN PKWY  
FT WALTON BEACH, FL 32547

FEI Number: 42-1592210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, JOHN  
912 S PALM BLVD SUITE  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

INGRAM, DOUGLAS T JR  
912 S PALM BLVD  
STE E  
NICEVILLE, FL 32578 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: DOUGLAS T INGRAM JR

05/02/2007

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: LIN, CHIN  
Address: 1611 MYRTLEWOOD LN  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: KIM, SOO  
Address: 785 BARLEY PORT LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D ( ) Delete  
Name: LIN, KYE S  
Address: 1611 MYRTLEWOOD LN  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: KIM, NAMME JADE  
Address: 785 BARLEY PORT LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIN, CHIN Y  
Address: 2912 CHANCERY LN  
City-St-Zip: CRESTVIEW, FL 32536

Title: D (X) Change ( ) Addition  
Name: KIM, SOO  
Address: 785 BARLEY PORT LN  
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D (X) Change ( ) Addition  
Name: LIN, KYE S  
Address: 2912 CHANCERY LN  
City-St-Zip: CRESTVIEW, FL 32536

Title: D (X) Change ( ) Addition  
Name: KIM, NAMME JADE  
Address: 785 BARLEY PORT LN  
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify 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: SOO KIM

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date