

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092261

FILED
Apr 27, 2006
Secretary of State

Entity Name: MAKINO JAPANESE BUFFET, INC.

Current Principal Place of Business:

5200 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 86-1078814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, TIONG K
10723 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAN, TIONG K
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Delete
Name: TAN, TIONG WEE
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LEE, RAYMOND
Address: 2833 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LEE, RONALD
Address: 17448 SW 36 ST
City-St-Zip: HOLLYWOOD, FL 33029

Title: D () Delete
Name: LEE, JIANN
Address: 12801 RED TIRC LANE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: CHEN, SHENG
Address: 9983 W. ATLANTIC BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIONG TAN

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date