

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109371

Entity Name: AYOTHAYA CUISINE, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

7555 SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

7555 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

4046 SEABRIDGE DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

7555 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 20-0279675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ANN M
4046 SEABRIDGE DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CHAROENMITR, KASIDIS MR.
7555 WEST SAND LAKE ROAD
ORLANDO, FL 32819 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: KASIDIS CHAROENMITR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAROENMITR, KASIDIS
Address: 8825 LATREC AVENUE #304
City-St-Zip: ORLANDO, FL 32819 US

Title: STD (X) Delete
Name: HILL, PATTAMA T
Address: 8825 LATREC AVENUE #304
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KASIDIS CHAROENMITR

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date