

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121260

Entity Name: FUGU CORPORATION

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

BLUE FUGU STEAKHOUSE  
SUITE 210  
ST PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

4615 GULF BLVD., #210  
ST PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 43-2032974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, THANH-BINH  
4615 GULF BLVD., #210  
ST PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

TRAN, TUE C  
4615 GULF BLVD., #210  
ST PETE BEACH, FL 33706 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: TUE C. TRAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: NGUYEN, BICH NGOC  
Address: 4506 ROSE TREE CT  
City-St-Zip: ORLANDO, FL 32837

Title: P ( ) Delete  
Name: NGUYEN, THANH BINH N  
Address: 119 BUENA VISTA DR  
City-St-Zip: CARY, NC 27513

Title: VP ( ) Delete  
Name: NGUYEN, TUONG-LINH  
Address: 4615 GULF BLVD., #210  
City-St-Zip: ST PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,T (X) Change ( ) Addition  
Name: NGUYEN, BICH NGOC  
Address: 4615 GULF BLVD, SUITE 210  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P (X) Change ( ) Addition  
Name: TRAN, TUE C  
Address: 4615 GULF BLVD., SUITE 210  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP (X) Change ( ) Addition  
Name: NGUYEN, THANH-BINH N  
Address: 4615 GULF BLVD., #210  
City-St-Zip: ST PETE BEACH, FL 33706

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: BICH NGOC NGUYEN

S,T

04/25/2006

Electronic Signature of Signing Officer or Director

Date