2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000141733

1. Entity Name

SAKÉ HOUSE SUSHI BAR & GRILL, INC.



Principal Place of Business

5614 LILLY ST PANAMA CITY, FL 32404 Mailing Address

5614 LILLY ST

PANAMA CITY, FL 32404

FILED Apr 30, 2007 08:00 AM Secretary of State



04232007

No Cha-P

CR2E034 (11/05)

4. FEI Number 26-0074990 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ETCHELLS, PAO SU LIN 1210 BABBY LANE PANAMA CITY, FL 32404

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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				p required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CETY-ST-ZIP	D ETCHELLS, PAO SU LIN 1210 BABBY LANE PANAMA CITY, FL 32404				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANG, CHENG LUNG 110 SWAN DR PANAMA CITY, FL 32404				U00000748911 05/18/07-80001-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-SI-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANAGER

4/26-07

8001470052

Daytime Phone #