## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 07, 2007 8:00 am DOCUMENT # P04000123317 **Secretary of State** 03-07-2007 90015 022 \*\*\*150.00 OSAKA SUSHI ROCKS INC. Principal Place of Business Mailing Address 34745 EMERALD COAST PKWY. 34745 EMERALD COAST PKWY. DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOU, CHIMMIN Street Address (P.O. Box Number is Not Acceptable) 34745 EMERALD COAST PKWY. DESTIN FL 32541 City Zip Code 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. Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ 11111 Delete TITLE Change ☐ Addition CHOU, CHIHMIN NAMI NAME 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY - ST-ZIP VD HTLE ☐ Deleie ☐ Change ☐ Addition CHOU, GREGORY NAME NAME 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CHY-SI-ZIP CITY - ST - ZIP TD Delete TITLE TITLE Change Addition NAME CHOU, ANNIE C NAME 34745 EMERALD COAST PKWY. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY - ST - ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP Delete HILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, withyall other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED