

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148598

Entity Name: TRAKAN GROUP, INC.

FILED
Sep 10, 2005
Secretary of State

Current Principal Place of Business:

6316 POWERLINE RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6316 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6316 POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

6316 POWERLINE RD
FT LAUDERDALE, FL 33309 US

FEI Number: 34-2024553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEWSIDI, LAMPHOON
6316 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MANUSTRAKAN, YODCHAI
6316 POWERLINE RD
FT LAUDERDALE, FL 33309 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: YODCHAI MANUSTRAKAN

09/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIEWSIDI, LAMPHOON
Address: 6316 POWERLINE RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANUSTRAKAN, YODCHAI
Address: 6316 POWERLINE RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: MANUSTRAKAN, ORASRI
Address: 6316 N.POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: MANUSTRAKAN, WONLAPA
Address: 6316 N.POWERLINE RD.
City-St-Zip: FT.LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YODCHAI MANUSTRAKAN

D

09/10/2005

Electronic Signature of Signing Officer or Director

Date