2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P04000154253 03-16-2006 90224 011 ***150.00 1. Entity Name SAIGON SUBS OF ORLANDO, INC. Mailing Address 7860 BEAR CLAWRUN Principal Place of Business 1242 E COLONIAL DRIVE 1517 E HILLEREST STREET ORLANDO, FL 32803 ORLANDO, FL 32803 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1860649 Not Applicable Ziα Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMY NGUYEN SMALLEY & COMPANY, P.A. TO NGWEN & COMPANY 1517 EHILLGREST STREET 7860 BEAR CLAW RUN Street Address (P.O. Box Number is Not Acceptable) 7860 BEAR CLAW RUN URLANDO FL 32825 CILY DRLANDO Zip Code 32825 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, typed or printed name of registered agent and title if applicable. (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ociete TITLE ☐ Change ☐ Addsion NIEDHAMMER, KARL HAME DE REVIOURESS 829 LOWELL BLVD 812 5525 Florence Harbor STREET ACCRESS ORLANDO, FL 32803 orlando, FL 32829 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NIEDHAMMER, NHUNG NAME 829 LOWELL BLVD B12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-\$1-21P TITLE ☐ Delete TITLE Change ☐ Addition MALTE NGUYEN, LAI NUME BEST LOWELL BLVD 812 1152 PICKEREL CIR STREET ADDRESS STREET ADDRESS ORLANDO, FL 92803 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Oeleæ ☐ Chance ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/17-\$1-2P CITY-SI-ZIF TITLE Delete HITLE ☐ Change ■ Addition NAME HAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report are equired 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. Mars 28-06 SIGNATURE:

FILED