

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018911

FILED
Apr 30, 2006
Secretary of State

Entity Name: BANGKOK THAI CUISINE RESTAURANT, INC.

Current Principal Place of Business:

260 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

260 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-2288319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINH, THAI VI
260 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NGUYEN, LUAT
260 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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: LUAT NGUYEN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TRINH, THAI VI
Address: 260 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: P () Delete
Name: TRINH, DAO QUYNH
Address: 260 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S () Delete
Name: NGUYEN, LUAT
Address: 260 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TRINH, DAO QUYNH
Address: 260 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD (X) Change () Addition
Name: NGUYEN, LUAT
Address: 260 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: LUAT NGUYEN

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date