2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-17-2006 90134 016 ***150.00 DOCUMENT # P05000032938 BANGKOK BISTRO THAI, INC. MORITON Mailing Address Principal Place of Business 1231 S.W. 1ST AVE. 1231 S.W. 1ST AVE. APT #A APT #A BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) 4. FEI Number 672558 City & State City & State Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONGPAISAL, TOSPORN Street Address (P.O. Box Number is Not Acceptable) 1231 S.W. 1ST AVE. APT #A BOCA RATON, FL 33432 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 prigled game of registered agent and it is Lappicable. INCITE: Registered Appril sensating required when reinstauring DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THTLE ☐ Dalete ☐ Charige Addition THE R PONGPAISAL, TOSPORN MAME STREET ADDRESS 1231 S.W. 1ST AVE., APT #A STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33432 CITY ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete THEF NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change ■ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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 it 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 it

NAME OF SIGNING OFFICER OR DIRECTOR

TOSPORN PONGPAISAL

PRESIDENT

3/14/06

Oote

(954) 946-8011

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with an address, with all other like empowered.

NATURE AND TYPED OR PRINT

changed, or on an attaching

SIGNATURE:

FILED