2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 8:00 am Secretary of State DOCUMENT # P05000063011 08-14-2006 90037 008 ***150.00 OKKI DOKKI KOREAN RESTAURANT, INC. Principal Place of Business Mailing Address 74 NW BEAL PARKWAY 74 NW BEAL PARKWAY 50025240 FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. 08092006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0742898 Not Applicable Zip Country Zip 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 ALLWOOD, MIN JONG Street Address (P.O. Box Number is Not Acceptable) 74 NW BEAL PARKWAY FORT WALTON BEACH, FL 32548 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHA, HONIL NAME NAME STREET ADDRESS 159 HIGHLAND ST STREET ADDRESS VALPARAISO, FL 32580 CITY-ST-7IP CITY-ST-ZIP VP TITLE □ Delete TITLE ☐ Change ☐ Addition ALLWOOD, MIN JONG NAME NAME STREET ADDRESS 159 HIGHLAND ST STREET ADDRESS CITY - ST - ZIP VALPARAISO, FL 32580 CITY-ST-ZIP TITLE ☐ ûelete TITLE ☐ Change Addition 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 TITLE ☐ Delete ☐ Addition 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

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 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 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ے: SIGNATURE

FILED

8-06 850 244-3344

Bookkeeping & Etc. on Wheels, Inc.

August 7, 2006

Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

RE: Okki Dokki Korean-Restaurant, Inc. Doc# P05000063011

Dear Sir or Madam:

Enclosed please find the completed annual report for the above-mentioned corporation with a check for \$150.00. My client apologizes for the lateness, but they did not receive the notice for this fee. Therefore respectfully we request the late fee to be waved.

Your assistance in this matter is greatly appreciated.

Sincerely,

Bookkeeper for

Hon Cha and Min Allwood

Okki Dokki Korean Restaurant, Inc.