2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-30-2007 90062 029 ***150.00 DOCUMENT # P05000096210 SUSHI EXTREME, INC. 40127522 Principal Place of Business Mailing Address 1919 EAST 7TH AVENUE 1919 EAST 7TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 272989 4621 WHISPERING WIND Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FC TAMPA TAMPA Æζ 59-3811473 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33614 ESA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DINH, KHUE Street Address (P.O. Box Number is Not Acceptable) 1919 E 7TH AVE **TAMPA, FL 33605** A UE WHISPERING WIND 4621 Zip Code 33614 TAMPA 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) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE DINH, KHUE NAME NAME 4621 WHISPERING WIND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY+ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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. 12. I hereby certify that the information supplied with this fil

KHUE

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DINH

PRESIDENT

FILED Jul 30, 2007 8:00 am