

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101095

Entity Name: THAI NOODLE BISTRO, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3875 NORTHDAL E BOULEVARD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3875 NORTHDAL E BOULEVARD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 71-0986142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, JEFFERY M
400 NORTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONGKIJVORASIN, SIRIRAT
Address: 3809 S. 35TH STREET #138
City-St-Zip: GREENFIELD, WI 53221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PONGKIJVORASIN, SIRIRAT
Address: 16558 NORTHDAL E OAKS DR
City-St-Zip: TAMPA, FL 33624

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: SIRIRAT PONGKIJVORASIN

O

04/29/2006

Electronic Signature of Signing Officer or Director

Date