

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113436

FILED
Apr 24, 2006
Secretary of State

Entity Name: JAIDEE THAI RESTAURANT, INC.

Current Principal Place of Business:

2100 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2100 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 33-1123203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: P () Delete
Name: VASSANA, PETER
Address: 2496 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC () Delete
Name: SABAITUE, BOONSOM
Address: 19462 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRES () Delete
Name: SABAITUE, BOONSOM
Address: 19462 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: VASSANA, PETER
Address: 2496 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: SABAITUE, BOONSOM
Address: 19462 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: VASSANA, WANTANA
Address: 2496 NW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRES (X) Change () Addition
Name: VASSANA, WANTANA
Address: 2496 NW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

Title: D (X) Change () Addition
Name: VASSANA, WANTANA
Address: 2496 NW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: PETER VASSANA

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date