

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152135

Entity Name: SUSHIYAKI, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

4322 PALM TREE BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

1306 CAPE CORAL PKWY.
SUITE A
CAPE CORAL, FL 33904

Current Mailing Address:

4322 PALM TREE BLVD
CAPE CORAL, FL 33904

New Mailing Address:

1306 CAPE CORAL PKWY.
SUITE A
CAPE CORAL, FL 33904

FEI Number: 20-3796399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUDOMSOUK, KEO
4322 PALM TREE BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

OUDOMSOUK, KEO
1306 CAPE CORAL PKWY.
CAPE CORAL, FL 33904 US

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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUDOMSOUK, KEO
Address: 4322 PALM TREE BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUDOMSOUK, KEO
Address: 4918 JEANIE LN.
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Change (X) Addition
Name: BEAUBRUN, MARCUS
Address: 4322 PALM TREE BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Change (X) Addition
Name: OUDOMSOUK, JOANNE
Address: 4918 JEANIE LN.
City-St-Zip: FORT MYERS, FL 33905

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: MARCUS BEAUBRUN

VP

07/10/2006

Electronic Signature of Signing Officer or Director

Date