2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT # P06000104733** 01-29-2008 90014 005 ***150.00 1. Entity Name AUTHENTIC THAI KITCHEN, INC Principal Place of Business Mailing Address 2118 AGATE ST 5239 S JOHN YOUNG PKWT ORLANDO, FL 32839 KISSIMMEE, FL 34744 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 3802 Swallowtail Ln Same as above Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) City & State City & State Applied For 4. EE! Number Kissimmee FL 56-2608032 Not Applicable Zip Country 34744 Country USA \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name No change HUAMAN, ROGER Street Address (P.O. Box Number is Not Acceptable) 2646 SAMPLE AT KISSIMMEE, FL 34744 City Zip Code 8. The above named entity submixinis 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 ad-Signature, typed ormad of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Defete URF Ρ Change GOSUMN, NUANJAN NAME NAME LUMDOUN MOORE STREET ADDRESS 2118 AGATE ST STREET ADDRESS 3802 Swallowtail Lane Rissimmee FL 34744 CHY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition GOSUWIN, SITTAPORN NAME NAME STREET ADDRESS 2118 AGATE ST STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-7IP TITLE D Delete TITLE Change ☐ Addition SURASITTINUSORN, THAWEESAK NAME NAME STREET ADDRESS 2118 AGATE ST STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS 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 chapter 607, Florida Statutes.

Lumdoun Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED