

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136555

FILED
Mar 29, 2007
Secretary of State

Entity Name: LEMON GRASS THAI KITCHEN CORPORATION

Current Principal Place of Business:

4046 SEABRIDGE DR
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4046 SEABRIDGE DR
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-5676914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ANN M
4046 SEABRIDGE DR
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACKBURN, SANGCHAN
Address: 6606 BITTERSWEET LANE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SUBAN, ANNAH(PAWADEE)
Address: 11527 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MALO, WHIPA
Address: 6606 BITTERSWEET LANE
City-St-Zip: ORLANDO, FL 32819

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: SANGCHAN BLACKBURN

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date