

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023420

FILED
Feb 01, 2008
Secretary of State

Entity Name: TANDOORI WOK RESTAURANT INC.

Current Principal Place of Business:

4449 NW BIG HORN AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

8097 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Current Mailing Address:

4449 NW BIG HORN AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

8097 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

FEI Number: 20-8484465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHIM, ANWARUL
4449 NW BIG HORN AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED A
8097 W. OAKLAND PARK BLVD
SUNRISE, FL 33351 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: MOHAMMED A. KHAN

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSSAIN, MOHAMMED T
Address: 4445 CHAMPION HILE DRIVE
City-St-Zip: GRAND PRARRI, TX 75052

Title: VP () Delete
Name: RAHIM, ANWARUL
Address: 4449 NW BIG HORN AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREMA, JEAN P
Address: 8097 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: VPS (X) Change () Addition
Name: RAHIM, ANWARUL
Address: 8097 W.OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: VPT () Change (X) Addition
Name: KHAN, MOHAMMED A
Address: 8097 W.OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 3351 FL

I hereby certify that the information supplied with this filing does not qualify 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: JEAN PHENO PREMA

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date