2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM-Secretary of State DOCUMENT # P93000038332 1. Entity Name AMPAPORN, INC. Maiting Address Principal Place of Business 19941 HIGHLAND LAKES BLVD. 19941 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 No Chg-P CR2E034 (10/03) 04242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0414695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KITTIVARAKARN, AMPAPORN 19941 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE KITTIVARAKARN, AMPAPORN NAME STREET ADDRESS 19941 HIGHLAND LAKES BLVD. CITY -ST - ZIP NORTH MIAMI BEACH, FL 33179 TITLE U00000350324 05/02/05-80101-006 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CifY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE:

NAME STREET ADDRESS CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i). 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 changed, or on an attact/negit with an address, with all gither lift poempowered.

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