## **2006 FOR PROFIT CORPORATION**

## ANNUAL REPORT (AR) May 01, 2006 8:00 am Secretary of State DOCUMENT # P94000078886 1. Entity Name 05-01-2006 90318 050 \*\*\*150.00 TOKYO BAY RESTAURANT, INC. Principal Place of Business Mailing Address 5901 SUN BLVD 5901 SUN BLVD STE 121,122 STE 121-122 ST PETERSBURG FL 33715 ST PETERSBIRG FL 33715 3. Mailing Address 2. Principal Place of Business Saml Sauce Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) X Applied For City & State City & State 4. FEI Number 59-3273606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACKSON, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2700 44TH STREET SOUTH GULFPORT FL 33707 City \_Zip Code \_ 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. 9-20-06 DATE SIGNATURE yped or printed name of registered agent and tile il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition NAME SONOGI, EIJI NAME STREET ADDRESS 2700 44TH ST. S. STREET ADDRESS CITY-ST-7IP **GULFPORT FL 33707** CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition JACKSON, ELIZABETH J NAME NAME STREET ADDRESS 2700 44TH ST. S. STREET ADDRESS CITY-ST-ZIP GULFPORT FL 33707 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7(P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE: \_

STREET ADDRESS C/TY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**