## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the r changed, or on an attach

SIGNATURE:

an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

## Mar 28, 2006 8:00 am Secretary of State 03-28-2006 90129 028 \*\*\*150.00 DOCUMENT # P95000039507 1. Entity Name YAMÁ RESTAURANTS, INC. Principal Place of Business Mailing Address 50006247 44 E ATLANTIC AVE 44 E ATLANTIC AVE DELRAY BCH, FL 33444 US DELRAY BCH, FL 33444 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03022006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0589646 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAMAMOTO, KIYONORI 44 E ATLANTIC AVE ? Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITL F ☐ Change Addition YAMAMOTO, KIYONORI NAME STREET ADDRESS 44 É ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Channe ☐ Addition YAMAMOTO, YONG NAME NAME STREET ADDRESS 44 E ATLANTIC AVE STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on 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

FILED