2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000060976 LITTLE TOKYO OF SUPERMALL, INC. Principal Place of Business Mailing Address 1101 SUPER MALL WAY % WATHEN SUPER MALL STE 1028FC10 11804 N 56TH STREET AUBURN, WA 98001 US TAMPA FL 33617 US 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number | 59-3330089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WU, TUNG HUI DO NOT WRITE 3421 NORTH LAKEVIEW DRIVE **TAMPA, FL 33618** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WU, DONG J 3421 NORTH LAKEVIEW DRIVE STREET ADDRESS TAMPA, FL 33618 CKTY-ST-77P TITLE U00000522248 05/03/06-80020-015 150.00 NAME WU, YOLANDA 3421 NORTH LAKEVIEW DRIVE STREET ADDRESS TAMPA, FL 33618 CITY-ST-20P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu HAME STREET ADDRESS CITY - ST - ZIP NAME. STITLET ADDRESS 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 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.

4-15-06

Daytime Phone #

FILED

Apr 20, 2006 08:00 AM