2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P96000024828** 04-02-2007 90104 041 ***150.00 1. Entity Name EM-ON'S THAI CAFE, INC. Principal Place of Business Mailing Address 2364 IMMOKALEE ROAD 40047760 2364 IMMOKALEE ROAD NAPLES, FL 33942 NAPLES, FL 33942 CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLEY, EMON DO NOT WRITE 2364 IMMOKALEE ROAD NAPLES, FL 33942 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DT TITLE BARTLEY, EMON NAME STREET ADDRESS 2364 IMMOKALEE ROAD CITY-ST-ZIP NAPLES, FL 33942 DT TITLE BARTLEY, JIM NAME STREET ADDRESS 2364 IMMOKALEE ROAD CITY-ST-ZIP NAPLES, FL 33942 OD TITLE BARTLEY, JAMES NAME STREET ADDRESS 2364 IMMOKALEE ROAD DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33942 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

James Bartley

FILED