2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, will all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND T

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000043754 04-27-2007 90184 023 ***150.00 MEKONG ORIENTAL RESTAURANT, INC. Principal Place of Business Mailing Address 4.00 5944 US 19 NORTH #20 5944 US 19 NORTH #20 ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 CR2E034 (12/06) Cha-P City & State 4 FEI Number Applied For City & State 59-3385952 Not Applicable Zip Country Zip 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 NGUYEN, DEP T Street Address (P.O. Box Number is Not Acceptable) 5944 US 19 NORTH #20 ST. PETERSBURG, FL 33714 Zip Code F١ 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, typedior 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, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Delete TITLE Change Addition NGUYEN, DEP T NAME NAME STREET ADDRESS 5944 US 19 NORTH #20 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33714 CHY-S1-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILD ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE 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 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

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