2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P97000042410 04-13-2006 90304 030 ***150.00 A-1 THAI RESTAURANT WPB, INC. Principal Place of Business Mailing Address 2054 S. MILITARY TRAIL WEST PALM BEACH FL 33415 2054 S. MILITARY TRAIL WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-2797423 Not Applicable 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 LAOSUWAN, SURCHAI Street Address (P.O. Box Number is Not Acceptable) 2054 S. MILITARY TRAIL WEST PALM BEACH FL 33415 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. Lam 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 resistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition LAOSUWAN SIVAPORN NAME LAOSUWAN, SURCHAI NAME STREET ADDRESS 2054 S. MILITARY TRAIL STREET ADDRESS 2054 8. MILITARY TR. CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP WPB, FL. 33415 TITLE VΡ Delete ☐ Change Addition NAME LAOSUWAN, SUMAI NAME STREET ADDRESS 2054 S. MILITARY TR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-7IP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SURACHAI LAOSUWAN 3/22/06 (561) 641-1515

FILED