

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009373

Entity Name: SUSHI YOU, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5800 TOWN BAY DR.
#417
BOCA RATON, FL 33486

Current Mailing Address:

C/O ROJANA SAISUT, 5800 TOWN BAY DR.
#417
BOCA RATON, FL 33486

New Principal Place of Business:

5800 TOWN BAY DRIVE
#417
BOCA RATON, FL 33486

New Mailing Address:

2200 WEST GLADES ROAD
SUITE 1201
BOCA RATON, FL 334317357 US

FEI Number: 65-0847901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAISUT, ROJANA
Address: 5800 TOWN BAY DR, #417
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: BILGIN, SUNUNT
Address: 5263 N DIXIE HIGHWAY #B-2
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUNUNT BILGIN

VP

02/20/2006

Electronic Signature of Signing Officer or Director

Date