


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90250 023 ***150.00

DOCUMENT # P99000058739

1. Entity Name
DRAGONFLY SUSHI & SAKE COMPANY, INC.



Principal Place of Business
UNION ST STATION
201 SE 2ND AVE., #103
GAINESVILLE, FL 32601

Mailing Address
201 SE 2ND AVE., #103
GAINESVILLE, FL 32601

40000304

2. Principal Place of Business - No P.O. Box #
DRAGONFLY SUSHI & SAKE Co.

3. Mailing Address
DRAGONFLY SUSHI & SAKE Co.

Suite, Apt. #, etc.
201 SE 2ND AVE., #104

Suite, Apt. #, etc.
201 SE 2ND AVE., #104

City & State
GAINESVILLE, FL

City & State
GAINESVILLE, FL

Zip
32601

Country
USA

Zip
32601

Country
USA



01052007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3624957

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
LEUNG, HIROFUMI P.M.
1534 NW 54TH DRIVE
GAINESVILLE, FL 32605

7. Name and Address of New Registered Agent
 Name **JJ LUCKEY & Co.**
 Street Address (P.O. Box Number is Not Acceptable)
4045 NW 43RD ST., STE A
 City **GAINESVILLE** FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Song Y. Kim* DATE 01/05/07

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 Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEUNG, HIROFUMI P.M. 1534 NW 54TH DR GAINESVILLE, FL 32605 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED KIM, SONG Y 2636 SW 35TH PLACE, UNIT #20 GAINESVILLE, FL 32608 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: *Song Y. Kim* DATE 01/05/07 DAYTIME PHONE # 352-371-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #