2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 08:00 AM Secretary of State DOCUMENT # S11029 1. Entity Name LITTLE SAIGON RESTAURANT, INC. Mailing Address Principal Place of Business 1106 E COLONIAL DR 1106 E COLONIAL DR ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 04142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3038328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, VU DO NOT WRITE 1106 E COLONIAL DR ORLANDO, FL 32803 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME NGUYEN, VU STREET ADDRESS 1106 E COLONIAL DR U00000761418 05/25/07-80054-019 150.00 ORLANDO, FL CITY-ST-ZIP DS TITLE HUYNH, MAI NAME STREET ADDRESS 1106 E COLONIAL DR CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 expowered to execute this report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmentwith an address, with all other like appowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED