

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2006
Secretary of State**

DOCUMENT# P01000037727

Entity Name: TANG'S ORIENTAL IMPORTS, INC.

Current Principal Place of Business:

3399 NW 72ND AVE #123
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE #123
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1095687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, MICHAEL MAN C
3399 NW 72ND AVE #123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TANG, TAKSHUN W
3399 NW 72ND AVE #123
MIAMI, FL 33122 US

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: TAKSHUN TANG 08/25/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANG, MICHAEL C
Address: 3399 N.W. 72ND AVE, #123
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: TANG, WILSON
Address: 4121 SW 97 PL.
City-St-Zip: MIAMI, FL 33165

Title: TS () Delete
Name: TANG, TAK L
Address: 4121 SW 97 PL.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANG, TAKSHUN W
Address: 3399 N.W. 72ND AVE, #123
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: TANG, TAKSHUN W
Address: 4121 SW 97 PL.
City-St-Zip: MIAMI, FL 33165

Title: TS (X) Change () Addition
Name: TANG, TAKSHUN W
Address: 4121 SW 97 PL.
City-St-Zip: MIAMI, FL 33165

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: TAKSHUN TANG PD 08/25/2006
Electronic Signature of Signing Officer or Director Date