

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 07, 2008  
Secretary of State**

DOCUMENT# P06000053983

Entity Name: TANG'S WOK INC

**Current Principal Place of Business:**

1109 DEL PRADO BLVD  
STE 6  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1109 DEL PRADO BLVD  
STE 6  
CAPE CORAL, FL 33990

**New Mailing Address:**

FEI Number: 20-4705727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TANG, CHONG YU  
1109 DEL PRADO BLVD  
STE 6  
CAPE CORAL, FL 33990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P                    ( ) Delete  
Name: CHONG YU TANG,  
Address: 1109 DEL PRADO BLVD, SUITE 6  
City-St-Zip: CAPE CORAL, FL 33990

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP                    ( ) Change (X) Addition  
Name: ZHANG, QIAO LI  
Address: 1109 DEL PRADO BLVD S#6  
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify 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: CHONG YU TANG

P

07/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date