

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087489

FILED
Feb 06, 2008
Secretary of State

Entity Name: FLAMING WOK'S ASIAN HOUSE , INC.

Current Principal Place of Business:

1125 TOWNPARK AVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 652
GOTHA, FL 34734

New Mailing Address:

1125 TOWNPARK AVE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETTER BUSINESS SERVICES, INC.
1621 HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAN, JIANMING
12360 APPOMATOX DRIVE
ORLANDO, FL 32837 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: JIANMING HAN

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARGREAVES, MIKE A II
Address: PO BOX 652
City-St-Zip: GOTHA, FL 34734

Title: VP () Delete
Name: ABUGHERIR, AMER
Address: PO BOX 652
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAN, JIANMING
Address: 12360 APPOMATOX DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: HARGREAVES, SAUL
Address: PO BOX 652
City-St-Zip: GOTHA, FL 34734

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: JIANMING HAN

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date