


FILED
Jul 05, 2006 8:00 am
Secretary of State

07-05-2006 90002 023 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 606247					
1. Entity Name CHINA LANE RESTAURANT, INC.					
Principal Place of Business 1500 SOUTH BAY STREET EUSTIS, FL 32726			Mailing Address 1500 SOUTH BAY STREET EUSTIS, FL 32726		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1870870	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JOHNSON, SANDRA 1500 S BAY ST EUSTIS, FL 32726				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, MARY		NAME		
STREET ADDRESS	1101 WINTER SPRINGS BLVD		STREET ADDRESS		
CITY- ST- ZIP	WINTER SPRINGS, FL 32708		CITY- ST- ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, SANDRA		NAME		
STREET ADDRESS	557 NORTHPORT DR		STREET ADDRESS		
CITY- ST- ZIP	LONGWOOD, FL 32750		CITY- ST- ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, FRANK P		NAME		
STREET ADDRESS	2126 S GROVE ST		STREET ADDRESS		
CITY- ST- ZIP	EUSTIS, FL 32726		CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
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: <u>Sandra Johnson</u>			Date: <u>4-30-06</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

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ATTACHMENT

China Lane

40097878

CHINESE RESTAURANTS

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MANDARIN - CANTONESE - SZECHUAN

June 29, 2006

U.S. Dept. of State
Div. of Corporations

Re: 606247

I am so sorry this is late! I have been on vacation in China since the 1st and just got back this Monday. This notice somehow never got to my accountant during my absence and so now it is late. Having spoken to Margritta today, she instructed me to write this letter and send the \$150.00 filing fee immediately.

Thank you so much for your understanding.

Sincerely,

Arthur L. Johnson

Reg. Agent for China Lane Restaurant

Enclosure

1500 SOUTH BAY STREET • EUSTIS, FLORIDA 32726
(352) 357-2121