

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606247

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: CHINA LANE RESTAURANT, INC.

**Current Principal Place of Business:**

1500 SOUTH BAY STREET  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SOUTH BAY STREET  
EUSTIS, FL 32726

**New Mailing Address:**

FEI Number: 59-1870870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, SANDRA  
1500 S BAY ST  
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: JOHNSON, MARY,  
Address: 1101 WINTER SPRINGS BLVD  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD ( ) Delete  
Name: JOHNSON, SANDRA,  
Address: 557 NORTHPORT DR  
City-St-Zip: LONGWOOD, FL 32750

Title: ST ( ) Delete  
Name: JOHNSON, FRANK P  
Address: 2126 S GROVE ST  
City-St-Zip: EUSTIS, FL 32726

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

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

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

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

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: SANDRA L. JOHNSON

PD

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date