2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Jan 23, 2006 08:00 AN DOCUMENT # F46671 1. Entity Name **Secretary of State** GOLDEN CHINA OF PORT RICHEY, INC. Principal Place of Business Mailing Address 11226 US 19N 11226 US 19N PT RICHEY, FL 34668-1637 PT RICHEY, FL 34668-1637 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2135249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAU, JANIE LEUNG DO NOT WRITE 11226 US HWY 19 N PORT RICHEY, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000394952 Trust Fund Contribution. Added to Fees 01/26/06-80031-007 150.00 OFFICERS AND DIRECTORS 10. **PVS** TILE LAU, TUCK TAI NAME STREET ADDRESS 9615 TOWANDA LANE CITY-ST-ZIP PORT RICHEY, FL 0, IIILE LAU, TUCK TAI NAME STREET ADDRESS 9615 TOWANDA LANE CITY-ST-ZIP PORT RICHEY, FL 0, LAU, JANIE LEUNG NAME 9615 TOWANDA LANE STREET ADDRESS DO NOT WRITE PORT RICHEY, FL 0, CITY-ST-ZIP TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR