


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 19, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F46671</b> 1. Entity Name <b>GOLDEN CHINA OF PORT RICHEY, INC.</b>	
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Principal Place of Business <b>11226 US 19N PT RICHEY, FL 34668-1637</b>	Mailing Address <b>11226 US 19N PT RICHEY, FL 34668-1637</b>
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01142007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-2135249</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  <b>LAU, JANIE LEUNG 11226 US HWY 19 N PORT RICHEY, FL</b>
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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 _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>000000592985 01/22/07-80013-008 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PVS LAU, TUCK TAI 9615 TOWANDA LANE PORT RICHEY, FL 0,</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD LAU, TUCK TAI 9615 TOWANDA LANE PORT RICHEY, FL 0,</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDS LAU, JANIE LEUNG 9615 TOWANDA LANE PORT RICHEY, FL 0,</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <b>01/14/07</b>	Daytime Phone # <b>727-863-6489</b>
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