2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F46671 1. Entity Name 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 CR2E034 (11/05) 01212008 No Chg-P 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 8. Name and Address of Current Registered Agent DO NOT WRITE LAU, JANIE LEUNG 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS ΠTLF NAME LAU, TUCK TAI 9615 TOWANDA LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 0. ππε TD U00000798613 01/30/08-80035-008 150.00 NAME LAU, TUCK TAI STREET ADDRESS 9615 TOWANDA LANE CITY-ST-ZIP PORT RICHEY, FL 0. TITLE PDS NAME LAU, JANIE LEUNG STREET ADDRESS 9615 TOWANDA LANE DO NOT WRITE CITY-ST-ZIP PORT RICHEY, FL 0. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

OFFICER OR DIRECTOR