

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52287

FILED
May 30, 2006
Secretary of State

Entity Name: WONG'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

12785G WEST FOREST HILL BLVD
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12785G WEST FOREST HILL BLVD
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 59-2319830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ALAN
240 SULKY WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WONG, ALAN
11101 MANDERLY LANE
LAKE WORTH, FL 33467 US

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:

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, YAT YEUNG
Address: 12783G W. FOREST HILL
City-St-Zip: WEST PALM BEACH, FL

Title: ST () Delete
Name: WONG, EDITH
Address: 12783G W. FOREST HILL
City-St-Zip: WEST PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, YAT YEUNG
Address: 12783G W. FOREST HILL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ST (X) Change () Addition
Name: WONG, EDITH
Address: 12783G W. FOREST HILL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DIR () Change (X) Addition
Name: CHAN, TAP M
Address: 11101 MANDERLY LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: EDITH WONG

ST

05/30/2006

Electronic Signature of Signing Officer or Director

Date