2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## **FILED** DOCUMENT # H19825 Apr 25, 2006 08:00 AM Secretary of State 1. Entity Name TROPICAL CHINESE RESTAURANT CORP. Mailing Address Principal Place of Business 7991 SW 40 ST. MIAMI FL 33155 7991 SW 40 ST. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Cily & State City & State Applied For 4. FEI Number 59-2450667 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEN SHO YU Street Address (P.O. Box Number is Not Acceptable) 7991 SW 40 ST. **MIAMI FL 33155** City Zip Code 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 Eignature, typed or printed name of registered agent and lifte if applicable (NOTE: Regislated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TiTL F ☐ Delete Addition 🔲 TITLE ☐ Change NAME YU, WEN SHO NAME STREET ADDRESS 7991 SW 40TH ST STREET ADDRESS U00000533155 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP <u>05/06/06-80112-005\_150.00</u> TITLE STD ☐ Delete TITLE Change Addition MAME YU, LEE CHU MAME STREET ADDRESS 7991 SW 40TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-78P MIAMI FL Delete TITLE ۷P Tilii ☐ Change ☐ Addition NAME GREGORY T, YU NAME STREET ADDRESS STREET ADDRESS 7991 SW 40TH ST CITY-ST-792 CITY-ST-ZIP MIAMI FL Delete TOTALE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

124/06 305-262-95KO
Date Daytime Phone #