2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 06, 2007 08:00 1 DOCUMENT # H52413 **Secretary of State** LUM'S CHINESE CUISINE II INCORPORATED Mailing Address Principal Place of Business 11764 W SAMPLE RD STE 101 5445 FRUITVILLE RD CORAL SPRINGS, FL 33065 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Chg-P City & State City & State 4. FEI Number Applied For 59-2519099 Not Applicable Zip Country Zin 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 大学原籍 リティ・・ LUM, SHUN PING Street Address (P.O. Box Number is Not Acceptable) 5425 SOUTHERLY WAY SARASOTA, FL 34232 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000657518 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/14/07-80071-021 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE ☐ Delete LUM, SHUN PING NAME NAME STREET ADDRESS **5425 SOUTHERLY WAY** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE . 12 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Changε ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 offer like empowered.

SIGNATURE:

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytma Phone #