2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # H62593 LOM HEE RESTAURANT, INC. Principal Place of Business Mailing Address 9015 PARK BLVD. 9015 PARK BLVD. SEMINOLE, FL 34647 SEMINOLE, FL 34647 02122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2563028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MUI, KWOK MING DO NOT WRITE 11510 48TH AVE. NO. ST. PETERSBURG, FL 33708 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. Signature, typed or printed name of registered agent and little it applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MUI, KWOK MING 000000503912 STREET ADORESS 11510 48TH AVE. NO. CAY-ST-ZP ST. PETERSBURG, FL 04/26/06-80048-020 150.00 me NAME STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C81Y-S7-7IP IN THIS SPACE DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

FILED