2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # K03496 1. Entity Name CHINA SKY CHINESE FOOD TAKE OUT, INC. Principal Place of Business Mailing Address % IONG KIN SIU % IONG KIN SIU 5335 NORTH MILITARY TRAIL, SUITE #29 5335 NORTH MILITARY TRAIL, SUITE #29 W. PALM BEACH, FL 33407 W. PALM BEACH, FL 33407 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0026257 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIU, IONG KIN DO NOT WRITE 5335 NORTH MILITARY TRAIL **SUITE #29** IN THIS SPACE W. PALM BEACH, FL 33407 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE SIU, TONG KIN NAME 10161 ASPEN WAY STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE VTD SIU, CHAN HEI NAME 10161 ASPEN WAY STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 direction 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 changed, or on an attachme

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED