

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20500

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: CHINA PALACE RESTAURANT, INC.

## Current Principal Place of Business:

90 SW 27TH AVE  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 940309  
HOUSTON, TX 770947309

## New Mailing Address:

FEI Number: 65-0062351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORMA SENG  
1915 NW 137 WAY  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SENG, NORMA L  
1915 NW 137 WAY  
PEMBROKE PINES, FL 33028 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: NORMA L. SENG

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: SENG, NORMA L  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

Title: P ( ) Delete  
Name: SENG, EMILIO  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Delete  
Name: SENG, MARTHA  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SENG, EMILIO D  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change ( ) Addition  
Name: SENG, EMILIO D  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change ( ) Addition  
Name: SENG, EMILIO D  
Address: 8275 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33144

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: EMILIO D. SENG

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date