2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2007 8:00 am **Secretary of State** DOCUMENT #L60317 1. Entity Name 02-28-2007 90004 016 ***150.00 TOA TOA CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address %.SAU WAH WONG % SAU WAH WONG 40040000 4145 NW 88TH AVE 4145 NW 88TH AVE SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0210822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, SAU WAH Street Address (P.O. Box Number is Not Acceptable) 4145 NW 88TH AVE SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition WONG, TO NAME NAME STREET ADDRESS 4145 NW 88TH AVE #1 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition WONG, SAU WAH NAME NAME STREET ADDRESS 4145 NW 88TH AVE #1 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

SAU WAY WONG

FILED

2-16-07 (954)746-8833 Date Devime Phone #