

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29747

FILED
Apr 25, 2006
Secretary of State

Entity Name: MR. CHEN'S CHINESE HUNAN RESTAURANT, INC.

Current Principal Place of Business:

5130 LINTON BLVD.,#E1
DELRAY BCH., FL 33484

New Principal Place of Business:

Current Mailing Address:

5130 LINTON BLVD.,#E1
DELRAY BCH., FL 33484

New Mailing Address:

FEI Number: 59-2658421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TUNG YEO
5130 LINTON BOULEVARD, E-1
DELRAY BEACH, FL 334843595 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHEN, TUNG YEO,
Address: 5130 LINTON BLVD E-1
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHEN, TUNG YEO,
Address: 5130 LINTON BLVD E-1
City-St-Zip: DELRAY BEACH, FL 33484 US

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: TUNG-YEO CHEN

OWN

04/25/2006

Electronic Signature of Signing Officer or Director

Date