- 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P00000012558 | | | | | | FILED Apr 27, 2006 08:00 AM Secretary of State | | | |
|--|--|--|---|--|--|--|--|-------------|--------------------------------|
| PANDA KITCHEN, INC. | | | | | | | Secreta | ry or Si | late |
| Principal Plac 6516 W ATL MARGATE F | | | Mailing Address 6516 W ATLANTIC BLVD MARGATE FL 33063 | | | | | | |
| 2. Principal P | Place of Busi | 1055 | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/05) | | | |
| City & Stat | le | | City & State | | | 4. FEI Number 65-1008852 Applied For Not Applicable | | | |
| Zip | Country | | Zip | Zip Country | | 5. Certificate of Status Desired Status Desired Status Desired Status Desired Fee Required | | | |
| | 6. Name | and Address of Currer | nt Registered Agent | 7. Name and Address of New Registered Agent Name | | | | | |
| YEUNG, KAM YIU 6516 W ATLANTIC BLVD MARGATE FL 33063 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | FL Zrp Code | | | e |
| 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 | | | | | | | | | |
| After | May 1, 200 | II FEE IS \$150.00 06 Fee Will Be \$550.0 o Florida Department | | | | | 9. Election Campaign Fina Trust Fund Contribution | | 00 May Be ed to Fees |
| 10. | ······································ | OFFICERS AN | | 11. | | ADDITIONS | CHANGES TO OFFICERS | ND DIRECTOR | SIN 11 |
| | PS YEUNG, K 6516 W A' MARGATE | TLANTIC BLVD | 🗋 Delete | Delete Title NAM Stae City | | Change Addition U00000538698 05/09/06-80070-009 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | 1 | | | Change | Addillon |
| TITLE NAME - STREET ADDRESS CITY - ST - ZIP | | | - Detete | | ~ i · | | - · · | 🗖 Change | Addition |
| TITLE NAME STREET ADDRESS GRY-ST-ZIP | | · | Delete | | 1 | | ······································ | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | · · · · · · · · · · · · · · · · · · · | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | | | | Change | Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. SIGNATURE: Kam Win Hermel KAM Yin YEANG, PRESIDENT 4/2510/2 | | | | | | | | | |
| SIGNATURE: X Kam Jun Henry KAM YIN YEANG, PRESIDENT 4/25/06 | | | | | | | | | |

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