2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000028516

1. Entity Name
NEW CHINA WOK, INC.



02-15-2006 90027 006 ***150.00

Feb 15, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

2160 HOWLAND BLVD SE 100 DELTON A, FL 32738

Mailing Address

C/O 136 BOWERY SUITE 203 NEW YORK, NY 10013



DO NOT WRITE IN THIS SPACE

02062006 No Chg-P CR2E034 (11/05)

4.	FEI Number		Applied For
	59-3633230	 	Not Applicable
5.	Certificate of Status Desired	\$8.75 Additional Fee Required	

Daytime Phone 4

6. Name and Address of Current Registered Agent

ZHANG, HONG LIN 2160 HOWLAND BLVD SE 100 DELTONA, FL 32738

DO NOT WRITE IN THIS SPACE

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		it applicable (NOTE: Registere	1 Agent signel:	2/1106				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS			<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZHANG, HONG LIN 2160 HOWLAND BLVD STE 100 DELTONA, FL 32738							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
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 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.								