
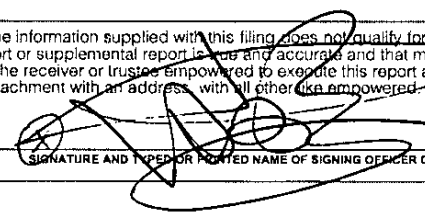


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90226 022 ***150.00

DOCUMENT # P00000028816 1. Entity Name Z.J. NEW CHINA BUFFET, INC.					
Principal Place of Business 1470 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009			Mailing Address 1 EAST BROADWAY 3RD FLOOR NEW YORK, NY 10038		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0995913	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HANCOCK, WEI HONG 1470 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete HGNCOCK, WEI H 1470 E HALLANDALE BCH BLVD HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete ZHANG, YU JIN 5841 LAKE WORTH RD LAKE WORTH, FL 33463				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <input type="checkbox"/> Delete ZHANG, RONG 1470 E HALLANDALE BCH BLVD HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <input checked="" type="checkbox"/> Delete ZHANG, YU YAN 1910 N WICKHAM RD MELBOURNE, FL 32935				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <input type="checkbox"/> Delete ZHANG, GE QING 8369 PINES BLVD HOLLYWOOD, FL 33021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HANCOCK, WEI HONG <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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 (aka) empowered.					
SIGNATURE:  RONG ZHANG 4/20/06 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>					

50016555



04192006 Chg-P CR2E034 (11/05)

FL Zip Code