## 2006 FOR PROFIT CORPORATION

## May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000057066** CHINA TASTE INC. OF FORT MYERS Principal Place of Business Mailing Address 2960 CLEVELAND AVE. 2960 CLEVELAND AVE. FT. MYERS, FL 33901 FT. MYERS, FL 33901 CR2E034 (11/05) 04262008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WANG, JIAN L 2960 CLEVELAND AVE. FT. MYERS, FL 33901 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. (NOTE: Registered Agent argneture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. , Added to Fees OFFICERS AND DIRECTORS 10. 18148 WANG, JIAN L NAME STREET ADDRESS 2960 CLEVELAND AVE CATY-ST-ZIP FORT MYERS, FL 33901 TATEF 11000000544491 NAME 05/11/06-80038-017 150.00 STREET ADDRESS CRY-ST-ZE TiTLE MAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET AODRESS City - 57 - ZiP 3311 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

C114-\$1-29 TITLE NAME STREET ADDRESS CITY-ST-7/P

**FILED**