2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P00000069650 WONG CHONG'S HAPPY DAYS RESTAURANT INC. Principal Place of Business ___ Mailing Address 1061 NW 20TH STREET 1061 NW 20TH STREET MIAMI, FL 33127 US MIAMI, FL 33127 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1029074 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE-WONG, KAM SIU CHONG 2091 NW 99TH AVE. PEMBROKE PINES, FL 33024 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 rigistered agent. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWR! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE DE-WONG, KAM SIU NAME STREET ADDRESS 2091 NW 99TH AVE, PEMBROKE PINES, FL 33024 CITY-ST-ZIP 000000397079 01/30/06-80036-006 150.00 TRILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STITEET ADDRESS CITY-ST-ZIP TITI.E 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 ampowered.

T WW.
F SIGNING OFFICER ON DIRECTOR

SIGNATURE:

FILED

Daytims Phone 6

Date