2007 FOR PROFIT CORPORATION

FILED Feb 16, 2007 08:00 AN Secretary of State

Daytime Phone #

ANNOAL REPORT		
DOCUMENT # P0000091961 1. Entity Name ACE PLUS CHINESE BUFFET, INC.		
Principal Place of Business	Mailing Address	
8620 HIGHWAY 192 WEST KISSIMMEE, FL 34747	8620 HIGHWAY 192 WEST Kissimmee, Fl. 34747	***************************************

SIGNATURE:



No Chg-P 02022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3678672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIANG, CHEN DO NOT WRITE 8620 HIGHWAY 192 WEST KISSIMMEE, FL 34747 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_ Signature, typed or printed name of registered agent and title if applicable (feOTE Registered Agent signature required when reliastating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME LIANG, CHEN STREET ADDRESS 8620 WEST HIGHWAY 192 KISSIMMEE, FL 34747 CRTY-ST-ZIP 000000637875 02/27/07-80006-024 150.00 TITLE NAME FENG, CHEN Y STREET ADDRESS 9127 KILGORE RD CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CiTY-ST-ZIP 12. Thereby 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.

NAME OF SIGNING OFFICER OR DIRECTOR