2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 15, 2007 8:00 am Secretary of State 05-16-2007 90022 024 ***150.00 06-15-2007 90021 019 ***400.00 **DOCUMENT # P00000101114** HONG KONG BUFFET H&C, INC. 40120832 Principal Place of Business Mailing Address 1236 NORTHLAKE BLVD 1236 NORTHLAKE BLVD LAKE PARK, FL 33403 LAKE PARK, FL 33403 US 04212007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required6. Name and Address of Current Ragistered Agent HUANG, XIAN WEN DO NOT WRITE 1236 NORTHLAKE BLVD LAKE PARK, FL 33403 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: (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HUANG, XIAN WEN STREET ADDRESS 1236 NORTHLAKE BLVD LAKE PARK, FL 33403 CITY-ST-ZIP TITLE HUANG, CHENG 1236 NORTHLAKE BLVD STREET ADDRESS CITY - 57 - 78P LAKE PARK, FL 33403 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 017Y - ST-79P MILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fitting 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 cett; 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. Huary SIGNATURE: 2

FILED