## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P00000106559** 03-21-2006 90014 046 \*\*\*150.00 1. Entity Name M.P. BUFFET, INC. Principal Place of Business Mailing Address 549 US HWY 41 BYPASS N 549 US HWY 41 BYPASS N VENUS, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1073335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAU, YUNG Street Address (P.O. Box Number is Not Acceptable) 549 US HWY 41 BYPASS N VENICE, FL 34292 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition LAU, YUNG NAME STREET ADORESS STREET ADDRESS 549 US HIGHWAY 41, BYPASS N CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34292 VPD • ' TITLE TITLE ☐ Change ☐ Addition Defete ZHUO, JIAN CHUN NAME 549 US HWY 41 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENUS, FL 34292 CITY-ST-ZIP TITLE ☐ Delete • TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TIT! F TITLE ☐ Channe NAME NAME

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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED