2007 FOR PROFIT CORPORATION PANNUAL REPORT

DOCUMENT # P01000012190

1. Entity Name
JAX CHINA KING'S, INC.

FILED Apr 23, 2007 08:00 AM Secretary of State

Principal Place of Business

14333 BEACH BLVD JACKSONVILLE BEACH, FL 32250 Mailing Address

14333 BEACH BLVD

JACKSONVILLE BEACH, FL 32250



DO NOT WRITE IN THIS SPACE

| 03062007 | No Chg-P | CR2E034 (11/05) |
|----------|----------|-----------------|

4. FEI Number 65-1081763

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

ZHENG, MEI CHU 14333 BEACH BLVD #41 JACKSONVILLE BEACH, FL 32250

DO NOT WRITE 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

(NOTE: Registered Agent signature required when reinstating)

U00000721909

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 05/01/07-80128-015 150.00

| 10. | OFFICERS AND DIRECT | ORS | |
|---------------------------------------|---|-----|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ZHENG, MEI CHU 14333 BEACH BLVD JACKSONVILLE BEACH, FL 32250 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP NGON, PIN LI 14333 BEACH BLVD JACKSONVILLE BEACH, FL 32250 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS | | | |

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-22 88

Daytime Phone #