## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2006 08:00 AM **Secretary of State DOCUMENT # P01000031723** 1. Entity Name GREEN JADE CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 4810 NW 2ND AVE. 4810 NW 2ND AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 02112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHU, PUI-HWA DO NOT WRITE 8182 WHITE ROCK CIRCLE BOYNTON BEACH, FL 33436 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent standure required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHU, PUI-HWA NAME UDUU00484492 STREET ADDRESS 8182 WHITE ROCK CIRCLE 04/12/05-80044-015 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33436 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS City-St-209 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby 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 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:

STREET ADDRESS CITY-ST-ZIP

ù ldeua

**FILED**