2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P01000051010 04-18-2007 90196 046 ***150.00 CHINA TASTE AT VANDYKE, INC. 40068503 Principal Place of Business Mailing Address 3967 VANDYKE #301 3967 VANDYKE #301 LUTZ, FL 33558 US LUTZ, FL 33558 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3715414 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAU, YIREN Street Address (P.O. Box Number is Not Acceptable) 4221 HARBOR LAKE DRIVE LUTZ, FL 33558 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE ☐ Change ★ Addition TAO, JIN 3967 VANDYKE # 301 LAU, YIREN NAME NAME STREET ADDRESS 3967 VANDYKE #301 STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GiTY-ST-ZIF Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED