

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057937

Entity Name: EMPIRE SZECHUAN, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

341 NORTH ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

341 NORTH ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3724453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, BI FANG
341 NORTH ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POON, KWAI Y
341 NORTH ORANGE AVE
ORLANDO, FL 32801 US

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.

SIGNATURE: KWAI Y POON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIN, BI FANG
Address: 341 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: DVP () Delete
Name: POON, KWAI Y
Address: 341 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POON, KWAI Y
Address: 341 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: DVP (X) Change () Addition
Name: LIU, YU FENG
Address: 341 N. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KWAI Y POON

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date