2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000083219

1. Entity Name

HUNAN WOK CHINESE RESTAURANT INC.



FILED Feb 15, 2006 8:00 am Secretary of State

02-15-2006 90029 033 ***150.00

Principal Place of Business

MARKS SQUARE SHOPPING CENTER 4600 MOBILE HWY, SUITE 108 PENSACOLA, FL 32506 Mailing Address C/O 136 BOWERY SUITE 203 NEW YORK, NY 10013



DO NOT WRITE IN THIS SPACE

02062006 No Chg-P CR2E034 (11/05)

4. FEI Number	Applied For
59-3739671	Not Applicabl
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WONG, WAIS MARKS SQUARE SHOPPING CENTER 4600 MOBILE HWY, SUITE 108 PENSACOLA, FL 32506

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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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							
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WONG, WAI SENG 4600 MOBILE HWY #108 PENSACOLA, FL 32506						
TITLE NAME STREET ADDRESS CITY+ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY+ST+ZIP	•						
indicated of the cor	perify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowers or on an attachment with an address, with all	and accurate and that my signated to execute this report as required.	mptions cor ure shall haved by Chap	ntained in Chapter 11 ve the same legal effe ter 607, Florida Statut	 Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if 		

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR