2007 FOR PROFIT CORPORATION, ANNUAL REPORT

DOCUMENT # P01000083219

1. Entity Name

HUNAN WOK CHINESE RESTAURANT INC.



FILED Mar 15, 2007 08:00 AM Secretary of State

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

03052007 No Chg-P

CR2E034 (11/05)

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Daytime Phone #

4. FEI Number 59-3739671

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

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

| DO | NOT | WRITE |
|----|------|--------------|
| IN | THIS | SPACE |

| PENSACOLA, FL 32506 | | | III IIIO OI AGE | | | | |
|---|--|--|-----------------|--------------------------------|---------------------------|--|--|
| 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 renstating) DATE | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finan 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 | | | | | U00000667382 | | |
| CITY-ST-ZIP | | | | | 03/26/07-80026-008 150.00 | | |
| TITLE | | | | | | | |
| NAME STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE | | | | IN 7 | THIS SPACE | | |
| NAME | | | | 114 | IIIIO OI AOL | | |
| STREET ADDRESS CITY+ST-ZIP | | | | | | | |
| TITLE | | | | | | | |
| NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | | | | | | |
| NAME 010551 1000500 | | | | | | | |
| STREET ADDRESS | | | | | | | |

12. Thereby certify that the information supplied with this filling 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