2006 FOR PROFIT CORPORATION **ANNUAL REPORT**



04-19-2006 90083 027 ***150.00 DOCUMENT # P01000086131 1. Entity Name CHINA PALACE OF NORTH PORT, INCORPORATED 40000000 Principal Place of Business Mailing Address 1581 S. SUMTER BOULEVARD 1581 S. SUMTER BOULEVARD NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1130751 Not Applicable 7in 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 CHEN, ZHI QIANG 1581 S. SUMTER BOULEVARD Street Address (P.O. Box Number is Not Acceptable) NORTH PORT, FL 34287 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Defete TITLE ☐ Change Addition CHEN, ZHI QIANG NAME NAME STREET ADDRESS 1581 S. SUMTER BOULEVARD STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TOTE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition 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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME O IGNING DEFICER OR DIRECTOR 4-16-06

Daytime Phone #

FILED

Apr 19, 2006 8:00 am Secretary of State