2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000086131 04-20-2007 90079 030 ***150.00 1. Entity Name CHINA PALACE OF NORTH PORT, INCORPORATED Principal Place of Business Mailing Address 40072471 1581 S. SUMTER BOULEVARD 1581 S. SUMTER BOULEVARD NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1130751 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN, ZHI QIANG Street Address (P.O. Box Number is Not Acceptable) 1581 S. SUMTER BOULEVARD NORTH PORT, FL. 34287 Zip Code 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Change Addition ☐ Delete TITLE NAME CHEN, ZHI QIANG NAME 1581 S. SUMTER BOULEVARD STREET ADDRESS STREET ADORESS NORTH PORT, FL 34287 CITY-S1-ZtP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED