2006 FOR PROFIT CORPORATION

Apr 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000091842 1. Entity Name CHINA WOK OF OCALA, INC. Mailing Address Principal Place of Business 6845 S.E. MARICAMP RO 6845 S.E. MARICAMP RD OCALA, FL 34472 OCALA, FL 34472 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LU, TONG Y DO NOT WRITE 1821 S.E. 31ST LANE OCALA, FL 34471 IN THIS SPACE 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 37AC Signature, typed or printed name of registrated egent and title if applicable. PROTE Registered Agent signature required when remstating) H00000504194 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 N4/26/06-80062-008 150.00 Trust Fund Contribution. Added to Fees tū. OFFICERS AND DIRECTORS TITLE NAME LU, TONG Y 1821 S.E. 31ST LANE STREET AUDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS C)TY-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not quality 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.

HAME STREET ADDRESS CITY-ST-ZIP

SIGNAPURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

4/12/06

FILED