


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90200 014 \*\*\*150.00

<b>DOCUMENT # P01000102675</b>	
1. Entity Name <b>HAPPY KITCHEN, INC.</b>	

Principal Place of Business <b>8348 W. OAKLAND PARK BLVD SUNRISE, FL 33351</b>	Mailing Address <b>8348 W. OAKLAND PARK BLVD SUNRISE, FL 33351</b>
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2. Principal Place of Business <b>Panda To Go</b> Suite, Apt. #, etc. <b>9107 TAFT ST</b> City & State <b>Pembroke Pines FL</b> Zip <b>33024</b>	3. Mailing Address <b>Panda To Go</b> Suite, Apt. #, etc. <b>9107 TAFT ST</b> City & State <b>Pembroke Pines FL</b> Zip <b>33024</b>
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03312006 Chg-P CR2E034 (11/05)

4. FEI Number <b>65-1147662</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>GUO-SI, WU</b> <b>8348 W. OAKLAND PARK BLVD</b> <b>SUNRISE, FL 33351</b>	7. Name and Address of New Registered Agent Name <b>GUO S. L. WU</b> Street Address (P.O. Box Number is Not Acceptable) <b>9107 TAFT ST</b> City <b>Pembroke Pines FL</b> Zip Code <b>33024</b>
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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 *Wu Guo Si* (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WU, GUO-SI</b> <b>8348 W. OAKLAND PARKLAND BLVD</b> <b>FORT LAUDERDALE, FL 33351</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WU, GUO-SI</b> <b>9107 TAFT ST</b> <b>Pembroke Pines FL 33024</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>LAO, LI JUAN</b> <b>8348 W OAKLAND PARK BLVD</b> <b>SUNRISE, FL 33351</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>LAO, LI JUAN</b> <b>9107 TAFT ST</b> <b>Pembroke Pines FL 33024</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Wu Guo Si*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #