## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 09, 2006 08:00 AM DOGUMENT # P02000006580 **Secretary of State** 1. Entity Name PEKING TOKYO BUFFET, INC. Principal Place of Business Mailing Address 11349 SW 17 COURT MIRAMAR FL 33025 11349 SW 17 COURT MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 55-0793289 Not Applicable Country 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 WANG, JIAN G Street Address (P.O. Box Number is Not Acceptable) 11349 SW 17 COURT MIRAMAR FL 33025 City 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 princing name of registered agent and hite it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete THE ☐ Change Addition Un0000462057 NAME WANG, JIAN G N/ME 03/21/06-80020-017 150.00 STREET ADDRESS STREET MODRESS 11349 SW 17 COURT City-St-ZiP MIRAMAR FL 33025 City-St-ZiP TITLE DT Defete THE Change Addition 🗔 NGUYEN, MAI THANH NAME MAME STREET ADDRESS 11349 SW 17 COURT STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CHY-ST-ZIP 🗀 Change IJJEE etated $\square$ MILE Addition NAME NAME STREET ADDRESS STREE! ADDRESS CHY-ST-ZTP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition 🔲 NAME NAME STREET AUDRESS STREET ADDRESS CRY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete 713£E ☐ Change Addition ALAMAY. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTALE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

JIAN & CUANG

3/4/01 x305-200-1180

FILED