2006 FOR PROFIT CORPORATION

Mar 16, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000045467 1. Entity Name CHINA FIRST BUFFET AT OCALA, INC. Principal Place of Business Mailing Address 2445 SW 27TH AVE 200 2445 SW 27TH AVE 200 OCALA, FL 34474 OCALA FL 34474 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0426956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZHENG, HANG DI 2445 SW 27TH AVE 200 OCALA, FL 34474 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 famillar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZHENG, HANG DI NAME STREET ADDRESS 2445 SW 27TH AVE 200 CITY-ST-ZIP OCALA, FL 34474 TOTE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 7)71.5 STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 oals; 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 physowered.

CER OR DIRECTOR

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