2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127352

Entity Name: RED DRAGON CHINESE RESTAURANT, INC.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SE 2 PL STE 114 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

101 SE 2 PL STE 114 GAINESVILLE, FL 32601

FEI Number: 13-4228831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, CHIU-LIAN
6815 W UNIVERISYT AVE APT 8101
GAINESVILLE, FL 32607 US

WANG, CHIU-LIAN
1021 NW 60TH STREET
GAINESVILLE, FL 32605 US

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.

SIGNATURE: CHIU-LIAN WANG 04/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WANG, CHENG-SHEN
 Name:
 WANG, CHENG-SHEN

 Address:
 6815 W. UNIVERSITY AVE, #8101
 Address:
 1021 NW 60TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32605

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WANG, CHIU-LIAN
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 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHIU-LIAN WANG D 04/08/2006