2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P03000001216 **Secretary of State** 1. Entity Name FT. MYERS CHINA WOK, INCORPORATED Malling Address Principal Place of Business 3285 CLEVELAND AVE. 3285 CLEVELAND AVE. FORT MYERS FL 33901 FORT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 02-0661957 Not Applical Ζiρ Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LI. ZI HUI Street Address (P.O. Box Number is Not Acceptable) 3285 CLEVELAND AVE. STE. 10 FORT MYERS FL 33901 Zip Code City FL B. 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 OATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 🔲 Ağdını Change Delete TITLE TITLE NAME LI, ZI HUI NAME STREET AODRESS 3285 CLEVELAND AVENUE, #10 U000000404972 STREET ADDRESS 02/07/06-80021-021 <u>150.00</u> CITY-SI-ZIP FT. MYERS FL 33962 CITY-ST-ZIP Dalete THLE Change Addition SITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY - S7-21F CITY-SI-ZP Change The Manager Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 792 CITY-ST-ZIP ☐ Chance Addition Addition TITLE ☐ Delete TITLE AAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition TITLE ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete MILE RILE NAME NAME SZARGOA TAARTE STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZSP 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 filing an addition, with bit other like empowered.

FILED