2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 06, 2006 8:00 am DOCUMENT # P03000003274 **Secretary of State** 02-06-2006 90053 048 ***150.00 HONG KONG BUFFET (ZHUO'S) INC. Principal Place of Business Mailing Address 205 TYNDALL PARKWAY C/O 136 BOWERY SUITE 203 CALLAWAY, FL 32404 NEW YORK, NY 10013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) Chg-P City & State City & State 4. FÉI Number Applied For 03-0500124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAN, XUE YING Street Address (P.O. Box Number is Not Acceptable) 205 TYNDALL PARKWAY CALLAWAY, FL 32404 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE Addition NAME PAN, XUE YING NAME CHEN, GUO TAN 205 TYNDALL PKWY STREET ADDRESS 205 TYNDALL PKWY STREET ADDRESS CALLAWAY, FL 32404 CITY-ST-ZIP CITY-ST-ZIP CALLAWAY, FL 32404 TITLE Delete TITLE ☐ Change ☐ Addition CHEN, GUO YONG NAME NAME STREET ADDRESS 205 TYNDALL PKWY STREET ADDRESS CITY-ST-ZIP CALLAWAY, FL 32404 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete CHEN, GUO TAN STREET ADDRESS 205 TYNDALL PKWY STREET ADDRESS CITY-ST-7/P CALLAWAY PKWY, FL 32404 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

PRES.

Date Daytime Phone #

FILED