Mar 30, 2007 8:00 am **2007 FOR PROFIT CORPORATION** ANNUAL REPORT **Secretary of State** DOCUMENT # P03000019080 03-30-2007 90140 036 ***150.00 CHINA BEACH CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 6170 ULMERTON ROAD #14 6170 ULMERTON ROAD #14 40045878 CLEARWATER, FL 33760 CLEARWATER, FL 33760 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0676700 \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.- Name and Address of Current Registered Agent MEI-WU, PAN DO NOT WRITE 6170 ULMERTON ROAD #14 CLEARWATER, FL 33760 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 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)

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 PS TITLE WU PAN, MEI NAME STREET ADDRESS 6170 ULMERTON ROAD #14 CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED

Applied For

Not Applicable