2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000035546** 04-25-2005 90285 041 ***150.00 1. Entity Name MANDARIN PLAZA, INC. Principal Place of Business Mailing Address 5510 W COLONIAL DRIVE 5510 W COLONIAL DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0775403 Not Applicable Zip Country \$8.75 Additional Country 7in 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FONG, DAVID Street Address (P.O. Box Number is Not Acceptable) 1221 E ROBINSON STREET ORLANDO, FL 32801 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME TANG, MATTHEW NAME 8355 DIAMOND COVE CR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE VAN TANG, THUONG NAME NAME STREET ADDRESS 8355 DIAMOND COVE CR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORLANDO, FL 32836 TITLE Delete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

(NV SIGNATURE AND TYPED OR P NING OFFICER OR DIRECTOR

Daytime Phone #

FILED