2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000035546** 04-26-2007 90223 038 ***150.00 MANDARÍN PLAZA, INC. Principal Place of Business Mailing Address 40084187 5510 W COLONIAL DRIVE 5510 W COLONIAL DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0775403 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 /. iviame and Address of New Registered Agent ---Name FONG, DAVID Street Address (P.O. Box Number is Not Acceptable) 1221-E-ROBINSON-STREET ORLANDO, FL-32801 105 SR 434 City Zip Code 3 2708 SPRINGS 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 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 CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THLE VAN TANG, THUONG MARKE NAME 8355 DIAMOND COVE CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HTLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #