

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057192

FILED
Jan 09, 2006
Secretary of State

Entity Name: SUPER BUFFET CLEARWATER, INC.

Current Principal Place of Business:

11227 PARK BLVD. NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

11227 PARK BLVD. NORTH
NORTH SEMINOLE, FL 33772

Current Mailing Address:

11227 PARK BLVD. NORTH
SEMINOLE, FL 33772

New Mailing Address:

11227 PARK BLVD. NORTH
NORTH SEMINOLE, FL 33772

FEI Number: 35-0206327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, BI DUAN
11227 PARK BLVD. NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LIU, BI DUAN
11227 PARK BLVD. NORTH
NORTH SEMINOLE, FL 33772 US

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.

SIGNATURE: BI DUAN LIU

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, BI DUAN
Address: 18227 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: KARIM, JONNY
Address: 13937 85TH TERR
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, BI DUAN
Address: 18227 PARK BLVD
City-St-Zip: NORTH SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: LAU, HANNY K
Address: 11227 PARK BLVD
City-St-Zip: NORTH SEMINOLE, FL 33772

Title: TR () Change (X) Addition
Name: LIU, JIN GUO
Address: 11227 PARK BLVD
City-St-Zip: NORTH SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BI DUAN LIU

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date