

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065705

FILED
Apr 29, 2006
Secretary of State

Entity Name: CHOP CHOP CHICKEN DELIGHT, INC.

Current Principal Place of Business:

18255 PINES BLVD
HOLLYWOOD, FL 33029

New Principal Place of Business:

18255 PINES BLVD
PEMBROKE PINES, FL 33029

Current Mailing Address:

18255 PINES BLVD
HOLLYWOOD, FL 33029

New Mailing Address:

18255 PINES BLVD
PEMBROKE PINES, FL 33029

FEI Number: 05-0575401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOLLANO, LIZETTE
1780 SW 129TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RIOLLANO, LIZETTE
18255 PINES BLVD
PEMBROKE PINES, FL 33029 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIOLLANO, LIZETTE
Address: 1780 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIOLLANO, LIZETTE
Address: 18255 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: LIZETTE RIOLLANO

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date