2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am Secretary of State ANNUAL REPORT 02-20-2007 90036 032 ***150.00 DOCUMENT # P03000066406 JADE RESTAURANT, INCORPORATED 40020743 Principal Place of Business Mailing Address 11845 E. COLONIAL DRIVE 11845 E. COLONIAL DRIVE ORLANDO, FL 32826 ORLANDO, FL 32826 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0043652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZENG, WEN JIE 11845 E. COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32826 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 apert 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 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. **PSD** ☐ Delete TITLE TITLE ☐ Change Addition NAME ZENG, WEN JIE NAME STREET ADDRESS 11845 E. COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defere MLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filling 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 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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

STREET ADDRESS

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CITY-ST-7IP

TITLE

NAME

Daytime Phone #

☐ Change

☐ Addition

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