

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075834

Entity Name: STAR WOK, INC.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

2727 FAIRFIELD COMMONS  
SPACE #F215  
BEAVERCREEK, OH 45431

## New Principal Place of Business:

## Current Mailing Address:

18135 REGENTS SQUARE DRIVE  
TAMPA, FL 33647

## New Mailing Address:

12310 UNIVERSITY SQUARE MALL CT.  
TAMPA, FL 33612

FEI Number: 05-0575531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMEL, JOHN R ESQ.  
3419 W. EMPEDRADO STREET  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

RORY B. WEINER P.A.  
LUMSDEN EXECUTIVE PARK  
669A W. LUMSDEN ROAD  
BRANDON, FL 33511 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: RORY B. WEINER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIANG, GUO P  
Address: 18135 REGENTS SQUARE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: LIANG, LINDA  
Address: 18135 REGENTS SQUARE DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIANG, PERRY G  
Address: 12310 UNIVERSITY SQUARE MALL CT.  
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change ( ) Addition  
Name: LIANG, LINDA  
Address: 12310 UNIVERSITY SQUARE MALL CT.  
City-St-Zip: TAMPA, FL 33612

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: LL

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date