

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075835

Entity Name: STAR WOK & GRILL, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

17515 BRUCE B. DOWN BLVD
TAMPA, FL 33647

New Principal Place of Business:

17515 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

Current Mailing Address:

18135 REGENTS SQUARE DRIVE
TAMPA, FL 33647

New Mailing Address:

17515 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

FEI Number: 03-0522012

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: 17515 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: LIANG, LINDA
Address: 17515 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647

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