2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 08, 2006 8:00 am Secretary of State

Daytime Phone #

DOCUMENT # P03000109472 1. Entity Name CHINA KING CHEN INC.							03-08-2006 90163 027 ***150.00				
Principal Place of Business 397 E. MAIN STREET PAHOKEE, FL 33476				Mailing Address 397 E. MAIN STREET PAHOKEE, FL 33476							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01102006	Chg-P	CR2E03	4 (11/05)	
City & State				City & State			4. FEI Number 20-0310			<u> </u>	plied For t Applicable
Zip	Country			Zip Country			5. Certificate of	of Status Desired		8.75 Add ee Required	
	6. Name	and Address	of Current Regi	stered Agent	7. Name and Address of New Registered Agent Name						
LIN, CHEN 397 E. MAIN STREET POHOKEE, FL 33476						Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip Code	e
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											
		FEE IS \$1 6 Fee will	50.00 be \$550.00	9. Election Campa Trust Fund Conf			.00 May Be ded to Fees			_	-
10.	OFFICERS AND DIRECTORS				11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP										☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete TITL NAM STRE					E				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITL NAV STRI	E				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITU NAM STRI	E				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete				·		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· ·	☐ Delete				···		Change	Addition
indicated of the cor	on this repo	rt or suppleme he receiver or	ntal report is true trustoe empower	filing does not qualify to and accurate and that i ed to execute this report all other like empowered	my signa Las regu	iture shall have the	same legal effect	as if made under	oath; that I ar	n an officer	or director