2006 FOR PROFIT CORPORATION

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Apr 14, 2006 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P04000058754 1. Entity Name CHINA KING BUFFET, INC. Principal Place of Business Mailing Address 535 PINE ISLAND ROAD 535 PINE ISLAND ROAD UNIT 5 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2453537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIU, TIAN J DO NOT WRITE 535 PINE ISLAND ROAD IN THIS SPACE UNIT 5 NORTH FORT MYERS, FL 33903 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, "yead or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE LIU. TIAN J NAME 535 PINE ISLAND ROAD #D STREET ADDRESS NORTH FORT MYERS, FL 33903 City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173 F NAME STREET ADDRESS CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED