2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2006 90148 012 ***150.00 **DOCUMENT # P04000065224** YOUNG'S CHINA BUFFET AT PALM BAY, INC. Principal Place of Business Mailing Address 40068189 4700 BABCOCK ST. NE 2 MOTT STREET SHITE 27 SUITE 505A PALM ABY, FL 32905-2818 US NEW YORK, NY 10013 US No Chg-P 03222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1021375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN. QI DO NOT WRITE 4700 BABCOCK ST. NE IN THIS SPACE PALM BAY, FL 32905-2818 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 agent and life 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, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ±IN-CHN LIN, QI 4700 BABCOCK STREET, NE STE 27 NAME STREET ADDRESS CITY-ST-ZiP PALM BAY, FL 329052818 PILE LIN, SHU HAO NAME STREET ADDRESS 4700 BABCOCK STREET, NE STE 27 PALM BAY, FL 329052818 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAM: STREET ADORESS OTY-\$1-7 P 0/643 STREET ADDRESS CIY-ST-Z-P

12. Thereby certify that the information supplied with this filing 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 changes, or on an attachment with an appears. with all other like empowered.

SIGNATURE: *

THEE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0ate Daytime Phone #

FILED

Apr 28, 2006 8:00 am Secretary of State