## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## Secretary of State DOCUMENT # P04000087677 02-02-2006 90030 011 \*\*\*150.00 NAPÓLI BUFFET, INC. Principal Place of Business Mailing Address 5100 OLD HOWELL BRANCH RD 5073 WEST IRLO BRONSON HWY 99660009 KISSIMMEE, FL 34746 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1203619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN, JAMES CHEN, JAMES Street Address (P.O. Box Number is Not Acceptable) 5073 W IRLO BRONSON HWY 5269 W IRLO BRONSON HWY KISSIMMEE, FL 34746 KISSIMMEE 34746 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature (NOTE: Registered Agent signature required when reinstating) agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 b TITLE ☐ Delete TITLE ☐ Addition CHEN, JAMES CHEN, JAMES NAME AME 5073 W IRLO BRONSON HWY STREET ADDRESS 5269 W IRLO BRONSON HWY STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE Delete TITLE ☐ Change ☐ Addition MORENO, DANIEL JR NAME NAME STREET ADDRESS 5314 DAVISSON AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Dclete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2006 8:00 am

1/03/06

Date

Daytime Phone #