2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000090335 1. Entity Name CHENG'S RESTAURANT OF KEY LARGO CORP.								Secretary of State 02-13-2006 90005 036 ***150.00				
Principal Plac 101443 P OE KEY LARGO,	RSEMS HW	s V OVERSEAS H	WY :	Aailing Address 18999 BISCAYNE BLVI AVENTURA, FL 33180)5		1 1 10 11001 JI	4 4 840	Ba lin A BAN A 1 A IN [®] B		111 00 1 11 1001
2. Principal Place of Business			3.	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01182006	Chg-P	CR2E0	034 (11/05)	
City & State				City & State			4. FEI Numb 20-123				oplied For of Applicable	
Zip	Country			Zip Cour		itry				\$8.75 Add Fee Required		
6. Name and Address of Current F				stered Agent	Name		7. Name and	d Address of Nev	w Registered /	Agent		
CHENG, WAI 128 LORELANE PLACE KEY LARGO, FL 33037					Street Ad	ldress (l	P.O. Box Numb	er is Not Accepta	able)			
i						City					- Zin Carl	
8 The above	named entit	y submits this statemer	at for the	purpose of changing its	register	-	rogistor	od agent, or bo	the in the State of	FL Florida	Zip Codi	
the obligat	ions of regis	tered agent.				ed Office Of T					Tarnisar with,	and accept
				T			e required	when reinstating)		DATE		
		FEE IS \$150.00 6 Fee will be \$55	0.00	 Election Campa Trust Fund Cont 	0	× _	\$5. Add	00 May Be ed to Fees				
10. TITLE	PD	OFFICERS A	ND DIRE		 - 1		ADDITIONS	/CHANGES TO C	OFFICERS AND			
NAME	CHENG,	WAI	Delete	E E					🔲 Change	Addition		
STREET ADDRESS City-ST-Zip		ELANE PLACE GO, FL 33037			EET ADDRESS							
TITLE NAME	SD CHENC CHUNC			Delete	1ITLE NAM						🔲 Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	CHENG, CHUNG 128 LORELANE PLACE KEY LARGO, FL 33037				eet address - St-Zip							
TITLE				Delete	TITLE	E	VP				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP							XU 1014 KEV	, JING 143 O LARGO	XIU VERSEAS 2, FL 33	HIGHW.	AY	
TITLE NAME STREET ADDRESS CITY - ST-ZIP				Delete		E I			, ,	1	🔲 Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete		1					🗋 Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete	TITLE NAMI STRE	E					Change	Addition
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 1 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.												
SIGNAT	URE:	Construe AND Hope	<u>Chi</u>	DHALLE OF SIGNING OFFICER	OR DIRECT	TOR			Date d	2/8/0	6 Dayume Phone #	

FILED Feb 13, 2006 8:00 am Secretary of State