

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117062

Entity Name: HAPPI WOK, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

13606 UNIVERSITY PLAZA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13606 UNIVERSITY PLAZA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 43-2058329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, QING
13606 UNIVERSITY PLAZA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, QING
Address: 13606 UNIVERSITY PLAZA
City-St-Zip: TAMPA, FL 33613

Title: VD (X) Delete
Name: YOU, HAI QUING
Address: 13606 UNIVERSITY PLAZA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHEN, QING

P

08/20/2006

Electronic Signature of Signing Officer or Director

Date