2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2006 8:00 am Secretary of State

05-16-2006 90024 050 ***150.00 DOCUMENT # P04000142117 KIM BO CHINESE RESTAURANT, INCORPORATED Principal Place of Business Mailing Address 5675 N. ATLANTIC AVENUE 5675 N. ATLANTIC AVENUE SUITE 116 **SUITE 116** COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1742878 Not Applicable Zip Zip Country 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 Name ZHENG, QIAO MEI Street Address (P.O. Box Number is Not Acceptable) 5675 N. ATLANTIC AVENUE **SUITE 116** COCOA BEACH, FL 32931 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE į. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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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.

SIGNATURE AND TYPED

SIGNATURE: