

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2008 8:00 am**  
**Secretary of State**

01-24-2008 90035 032 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                         |                                                                                 |                                                                                                                         |                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT# P05000000379</b><br>1. EntityName<br><b>EMPIREOFCHINAWOK,INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |                                                                                 |                                                                                                                         |  |  |
| PrincipalPlaceofBusiness<br><b>5373 EHRLICH ROAD<br/>SUITE 202<br/>TAMPA, FL 33625 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                         |                                                                                 | MailingAddress<br><b>5373 EHRLICH ROAD<br/>SUITE 202<br/>TAMPA, FL 33625 US</b>                                         |                                                                                   |  |
| 2. PrincipalPlaceofBusiness - No P.O.Box#<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         | 3. MailingAddress<br><br>Suite, Apt. #, etc.                                    |                                                                                                                         |                                                                                   |  |
| City&State<br><br>Zip      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         | City&State<br><br>Zip      Country                                              |                                                                                                                         |                                                                                   |  |
| 4. FEINumber<br><b>20-2093154</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                         |                                                                                 |                                                                                                                         | AppliedFor<br><input type="checkbox"/> NotApplicable                              |  |
| 5. CertificateofStatusDesired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                         |                                                                                 |                                                                                                                         | <b>\$8.75 Additional FeeRequired</b>                                              |  |
| 6. NameandAddressofCurrentRegisteredAgent<br><br><b>WANG,RUIYU<br/>5373EHRLICHROAD<br/>SUITE202<br/>TAMPA,FL33625</b>                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |                                                                                 | 7. NameandAddressofNewRegisteredAgent<br>Name<br>StreetAddress (P.O.BoxNumberisNotAcceptable)<br>City <b>FL</b> ZipCode |                                                                                   |  |
| 8. Theabovenamedentitysubmits thisstatementfor thepurposeofchangingitsregisteredofficeorregisteredagent,orboth, in theStateofFlorida. Iamfamiliarwith, andaccept theobligationsofregisteredagent.<br><br>SIGNATURE _____ (NOTE:RegisteredAgent'ssignatureisrequiredwhenreinstating)<br><small>Signature, typedorprintednameofregisteredagentandtitleifapplicable. DATE</small>                                                                                                                                         |                                                                         |                                                                                 |                                                                                                                         |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         | 9. ElectionCampaignFinancing<br>TrustFundContribution. <input type="checkbox"/> |                                                                                                                         | <b>\$5.00 MayBe AddedtoFees</b>                                                   |  |
| 10. OFFICERSANDDIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |                                                                                 | 11. ADDITIONS/CHANGESTO OFFICERSANDDIRECTORSIN11                                                                        |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>P<br/>WANG,RUIYU<br/>5373EHRLICHROAD,SUITE202<br/>TAMPA,FL33625</b>  | <input type="checkbox"/> Delete                                                 |                                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>VP<br/>WANG,RUIYU<br/>5373EHRLICHROAD,SUITE202<br/>TAMPA,FL33625</b> | <input type="checkbox"/> Delete                                                 |                                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>TR<br/>WANG,RUIYU<br/>5373EHRLICHROAD,SUITE202<br/>TAMPA,FL33625</b> | <input type="checkbox"/> Delete                                                 |                                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREETADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                                                                                         |                                                                                   |  |
| 12. Iherebycertifythattheinformationsuppliedwiththis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicatedonthisreportorsupplementalreportis trueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath;thatIamanofficerordirector ofthecorporationorthereceiverortrusteeempoweredtoexecutethisreportasrequiredbyChapter607, FloridaStatutes;an changed,oronanattachmentwith anaddress,withallotherlikeempowered. |                                                                         |                                                                                 |                                                                                                                         |                                                                                   |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                         | <b>president</b>                                                                |                                                                                                                         | Date: <b>1/20/08</b> DaytimePhone#: <b>813-962-8889</b>                           |  |