2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027238

FILED Jan 13, 2006 Secretary of State

Entity Name: GREEN LEAF CHINESE RESTAURANT, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 43200 HIGHWAY 27 NORTH DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 43200 HIGHWAY 27 NORTH DAVENPORT, FL 33837 FEI Number: 20-2363107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEN, MING 43200 HIGHWAY 27 NORTH DAVENPORT, FL 33837 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHEN, MING Name: Name: 43200 HIGHWAY 27 NORTH Address: Address: City-St-Zip: DAVENPORT, FL 33837 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: MING CHEN PD 01/13/2006