

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043860

Entity Name: JIA LIN RESTAURANT INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3840 N. MONROE ST., STE. 204
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3840 N. MONROE ST., STE. 204
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-2599478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, ZENG SONG
3840 N. MONROE ST., STE. 204
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIN, ZENG SONG
Address: 3840 N. MONROE ST., STE. 204
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, ZENG SONG
Address: 3840 N. MONROE ST., STE. 204
City-St-Zip: TALLAHASSEE, FL 32303

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: LIN, ZENG SONG

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date