

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048908

FILED
Dec 10, 2006
Secretary of State**Entity Name:** JB'S CHINESE BUFFET FREEPORT INC.**Current Principal Place of Business:**16735 331 SOUTH
FREEPORT, FL 32439**New Principal Place of Business:****Current Mailing Address:**16735 331 SOUTH
FREEPORT, FL 32439**New Mailing Address:****FEI Number:** 20-2609808**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JIN, BIN HUA
16735 331 SOUTH
FREEPORT, FL 32439 US**Name and Address of New Registered Agent:**CHEN, LU DUAN
16735 331 SOUTH
FREEPORT, FL 32439 US

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: LU DUAN CHEN

12/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: JIN, BIN HUA
Address: 16735 331 SOUTH
City-St-Zip: FREEPORT, FL 32439**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CHEN, LU DUAN
Address: 16735 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

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: LU DUAN CHEN

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12/10/2006

Electronic Signature of Signing Officer or Director

Date