


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90401 004 \*\*\*150.00

|   |  |   |  |   |  |
|---|--|---|--|---|--|
| <b>DOCUMENT # P05000091381</b><br>1. Entity Name<br><b>TOP CHINA BUFFETT, INC.</b>  |  |   |  |    |  |
| Principal Place of Business<br><b>4026 W HILLSBOROUGH BLVD<br/>DEERFIELD BEACH, FL 33442</b>  |  |   | Mailing Address<br><b>4026 W HILLSBOROUGH BLVD<br/>DEERFIELD BEACH, FL 33442</b> |   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip  |  | 3. Mailing Address<br><b>1 EAST BROADWAY<br/>3RD FLOOR<br/>NEW YORK, NY<br/>10038</b><br>Country<br><b>US</b>   |  | 4192006    Chg-P    CR2E034 (11/05)<br><br>4. FEI Number<br><b>20-3107083</b><br>Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |   |  | 6. Name and Address of Current Registered Agent<br><b>LIU, CHEN<br/>4026 W HILLSBOROUGH BLVD<br/>DEERFIELD BEACH, FL 33442</b>  |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>   |  |   |  | 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.<br>SIGNATURE: <u><i>Chen</i></u> <u>LIU, CHEN</u> <u>4126106</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating) DATE</small> |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <b>P<br/>LIU, CHIN CHEN<br/>4026 W HILLSBOROUGH BLVD<br/>DEERFIELD BEACH, FL 33442</b> | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |  |   |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Delete   |  |   |  |
| <b>12. I hereby certify that the information supplied with this filing 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.</b> |  | SIGNATURE: <u><i>Chen</i></u> <u>LIU, CHEN</u> <u>4126106</u> <u>954-360-6811</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small> |  |   |  |

# ATTACHMENT

40075773

#P05000091381

## 中美移民法律稅務公司

J & U TAX SERVICES CENTER, INC.

紐約華埠東百老匯一號三樓

ONE EAST BROADWAY 3RD FLOOR NEW YORK NY 10038

電話: (212) 566-0351

傳真: (212) 566-0446

客戶名: Top China Buffet, Inc.

日期: 4/26/06

檔案號碼: \_\_\_\_\_

公司稅: \$150

支票抬頭請寫: FL DEPARTMENT OF STATE

請在稅單打 (X) 的地方簽名并在支票上寫上你公司或餐館的報稅號碼;

請用本公司所提供的信封在 尽快 日之前寄去稅局;

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