2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 03, 2006 8:00 am Secretary of State 05-03-2006 90242 018 ***150.00 **DOCUMENT # P05000095950** HOT WOK ENTERPRISES, INC. 20044083 Principal Place of Business Mailing Address 14512 ASTINA WAY 14512 ASTINA WAY ORLANDO, FL 32837 ORLANDO, FL 32837 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-3102045 Not Applicable ` Zip ∴ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEN, CHU-FEN 4980 W IRLO BRONSAON HWY Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34746 City Zip Code . FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE Delete TITLE ☐ Change Addition CHEN, CHU-FEN NAME NAME 4980 W IRLO BRONSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP KISSIMMEE, FL 34746 CITY-ST-ZIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition WANG, PAUL M NAME STREET ADDRESS 5105 WARRIOR LANE STREET ADDRESS CITY-\$1-ZIP KISSIMMEE, FL 34746 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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:

Da:e

FILED