

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103070

FILED
Mar 17, 2006
Secretary of State

Entity Name: HONG KONG EATERY, INCORPORATED

Current Principal Place of Business:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

832 N THORNTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-3188241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, PAO LING
1810 EMERALD GREEN CIRCLE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KWONG, CHUN MING
Address: 1324 BANNER COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: GRAFF, SOPHIA K
Address: 3958 CARNABY DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: STD () Delete
Name: CHANG, PAO LING
Address: 1810 EMERALD GREEN CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAO LING CHANG

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date