

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118907

FILED
Jan 22, 2007
Secretary of State

Entity Name: SARASOTA CHINA WOK, INCORPORATED

Current Principal Place of Business:

2881 CLARK ROAD
SUITE 12
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2881 CLARK ROAD
SUITE 12
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3367673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, MING J
2881 CLARK ROAD
SUITE 12
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LU, TONG GUO
2881 CLARK ROAD
SUITE 12
SARASOTA, FL 34231 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: TONG GUO LU

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LU, MING J
Address: 2881 CLARK ROAD, #12
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LU, TONG GUO
Address: 2881 CLARK ROAD, #12
City-St-Zip: SARASOTA, FL 34231

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: TONG GUO LU

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date