

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124140

FILED
Apr 13, 2006
Secretary of State

Entity Name: RIVERSIDE CHINESE CAFE, INCORPORATED

Current Principal Place of Business:

1686 NESTLEWOOD TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

1373 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

1686 NESTLEWOOD TRAIL
ORLANDO, FL 32837

New Mailing Address:

1373 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743

FEI Number: 20-3429095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, YUK KEUNG
1686 NESTLEWOOD TRAIL
ORLANDO, FL 32837 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: KO, YUK KEUNG
Address: 1686 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: TSD () Delete
Name: LO, WING KWONG
Address: 14118 SERENA LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: KO, SUK FAN
Address: 1686 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

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: YUK KEUNG KO

PD

04/13/2006

Electronic Signature of Signing Officer or Director

_____ Date