

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90022 025 ***150.00

DOCUMENT # P06000022535
 1. Entity Name
 MONUMENT HUNAN WOK INC.



Principal Place of Business Mailing Address
 1531 MONUMENT ROAD #8 1531 MONUMENT ROAD #8
 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

90001000

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 3551 UNIVERSITY BLVD 3551 UNIVERSITY BLVD N
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 N



04042007 Chg-P CR2E034 (12/06)

City & State City & State
 JACKSONVILLE, FL JACKSONVILLE, FL

4. FEI Number Applied For
 20-4555720 Not Applicable

Zip Country Zip Country
 32277 US 32277 FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DONG, ZHONG T
 1531 MONUMENT ROAD #8
 JACKSONVILLE, FL 32225

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	DONG, ZHONG T	1531 MONUMENT ROAD #8	JACKSONVILLE, FL 32225	<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: X Zhong Tao Dong Zhong Tao Dong 4/18/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR