

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027975

FILED
Jan 20, 2007
Secretary of State

Entity Name: FLORIDA HUNAN RESTAURANT, INC.

Current Principal Place of Business:

3223 N. US 98
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3223 N. US 98
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 20-4370933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIU ZHI
1023 LAKE MIRIAM DR.
LAKELAND, FL 33813 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: P/D () Delete
Name: LIU, XIU ZHI
Address: 1023 LAKE MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP/D () Delete
Name: HUANG, SHENG WANG
Address: 4215 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XIU ZHI LIU

P/D

01/20/2007

Electronic Signature of Signing Officer or Director

Date