2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90030 014 ***150 00 DOCUMENT # P06000097648 1. Entity Name MAGIC WOK OF REN. INC. 40071563 Principal Place of Business 2/29 E. COUNTY RD. 540A 2129 E. COUNTRY RD. 540 A LAKELAND, FL 33813 US LAKELAND, F. L.33813. 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5275361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent REN, NENG CHI DO NOT WRITE 2129 E. COUNTY RD. 540A IN THIS SPACE LAKELAND, FL 33813 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE REN. NENG CHI NAME STREET ADDRESS 2129 E. COUNTY RD., 540A CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 truelinee engloyed 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 a different sample of the corporation of the receiver or trueline and the sample of the corporation of the receiver or trueline and the sample of the corporation of the receiver or trueline and the sample of the corporation of the receiver or trueline and the sample of the corporation of the receiver or trueline and the sample of the corporation of the receiver or trueline and the sample of the sample of the corporation of the receiver or trueline and the sample of the receiver or trueline or the sample of th

Date

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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