2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P92000001900** CANTON KING CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 7758 N. KENDALL 7758 N. KENDALL MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicat: 65-0375678 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE XUE QIAN, CHEN 10825 SW 89 LN MIAMI, FL 33176 IN THIS SPACE 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 inature reducted when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Centribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SU, ZHAN NAME STREET ADDRESS 10825 SN 89 LN. CITY-ST-ZIP MIAMI, FL 33176 U00000437533 TITLE 04/22/06-80060-003 150.00 CHEN, XUEQIAN MAME 10825 SN 89 LN. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S7-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP

JATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\$ -6-06

FILED

305-274-011

Davtima Phone #