## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 01, 2006 08:00 AM DOCUMENT # P92000010094 1. Entity Name **Secretary of State** HONG KONG SEAFOOD RESTAURANT, INC. Mailing Address Principal Place of Business 4810 MOBILE HWY 4810 MOBILE HWY. PENSACOLA FL 32506 PENSACOLA FL 32506 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State (Applied For 4. FEI Number 59-3154477 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WU, PING LAM Street Address (P.O. Box Number is Not Acceptable) 9832 HEATHER DR. CANTONMENT FL 32533 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition NAME CHEUNG, MAN LOK NAME 000000413226 STREET ADDRESS 830 CHRISTIAN DR STREET ACCRESS 02/10/08-80080-004 150.00 CITY-ST-ZIP PENSACOLA FL 32506 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WU. PING LAM NAME STREET ADDRESS 9832 HEATHER DR. STREET ADDRESS CITY - ST - ZIP CANTONMENT FL 32533 CITY-ST-ZIP ECTLE Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY -ST-ZIP TITLE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE C)T1 - ST - ZIP TITLE ☐ Defete TITLE Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or suppl<del>omental coport 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 leport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an atfactment with an address, with all other like empowered.</del>

FILED

1/29/06