

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048479

FILED
May 01, 2006
Secretary of State

Entity Name: WOK CUISINE ORIENTAL FAST FOODS, INC.

Current Principal Place of Business:

1910 BOY SCOUT DR.
FORT MYERS, FL 33907

New Principal Place of Business:

1912 BOY SCOUT DR.
FORT MYERS, FL 33907 US

Current Mailing Address:

P.O. BOX 61216
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0430033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUNG, KIM H.
1910 BOY SCOUT DRIVE
FORT MYER, FL 33907 US

Name and Address of New Registered Agent:

FUNG, KIM H
1912 BOY SCOUT DRIVE
FORT MYER, FL 33907 US

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: KIM H FUNG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUNG, KIM H
Address: 1910 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNG, KIM H
Address: 1912 BOY SCOUT DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: KIM H FUNG

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date