FILED Jan 19, 2007 8:00 am Secretary of State

01-19-2007 90032 001 ***163.75

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000066103 CHINA CORAL CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 50001100 830 A1A N 830 A1A N **STE 12 STE 12** PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3204110 Not Applicable \$8.75 Additional ф 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R DO NOT WRITE 3010 SOUTH 3RD STREET JACKSONVILLE BEACH, FL 32250 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. SIGNATURE. Signaturé, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 苡 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE YUCHI, WENHAO NAME STREET ADDRESS 830 A-1-A NORTH, SUITE 12 CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 TITLE NAME YUCHI, ZHANG WEI STREET ADDRESS 830 A-1-A NORTH, SUITE 12 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: Wen Hau VUCHI

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

01-14-07

(904)273-884