

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015638

FILED
Apr 26, 2006
Secretary of State

Entity Name: DRAGON GATE TAKE-OUT & DELIVERY CORP.

Current Principal Place of Business:

1233 PINE BLVD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

11232 PINES BLVD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11232 PINES BLVD.
PEMBROKE PINES, FL 33025

New Mailing Address:

11232 PINES BLVD.
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0473053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, MAN C
11232 PINES BLVD.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

YEUNG, MAN C
11232 PINES BLVD.
PEMBROKE PINES, FL 33026 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: MAN CHEONG YEUNG

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEUNG, MAN C
Address: 11232 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Delete
Name: YEUNG, DICK M
Address: 11232 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEUNG, MAN C
Address: 11232 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: YEUNG, DICK M
Address: 11232 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

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: DICK YEUNG

SD

04/26/2006

Electronic Signature of Signing Officer or Director

Date