

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000047434

FILED
Jun 27, 2006
Secretary of State

Entity Name: SHANG HAI CHINESE RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

339 JOHN SIMS PKWY.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

339 JOHN SIMS PKWY.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3263820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHIN YU
339 JOHN SIMS PKWY.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COTTON, BYRON E
3 PLEW AVENUE
SHALIMAR, FL 32579 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: BYRON E. COTTON

06/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LIN, CHIN YU
Address: 339 JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

Title: DVT (X) Delete
Name: LIN, KYE SUK
Address: 339 JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FIGUEROA, MYONG S
Address: 339 JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYONG SUK FIGUEROA

PS

06/27/2006

Electronic Signature of Signing Officer or Director

Date