


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90046 030 ***150.00

DOCUMENT # P94000078581		
1. Entity Name TASTE OF CHINA, INC.		
Principal Place of Business 3801 WEST LAKE MARY BLVD UNIT 133 LAKE MARY FL 32746 US		Mailing Address 3801 WEST LAKE MARY BLVD UNIT 133 LAKE MARY FL 32746 US



2. Principal Place of Business - No P.O. Box #		3. Mailing Address 3801 W. Lake Mary Blvd unit #133	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Lake Mary, FL	
Zip	Country	Zip	Country
		32746	U.S.A.

1st MOORE CR2E034 (10/06)

4. FEI Number 59-3278200		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LEOU, SHYI G 3801 WEST LAKE MARY BLVD UNIT 133 LAKE MARY FL 32746		7. Name and Address of New Registered Agent Name LEOU, SHYI G. Street Address (P.O. Box Number is Not Acceptable) 3801 W. Lake Mary Blvd unit #133 City Lake Mary FL Zip Code 32746

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 Shyi Gue Leou president DATE 2/5/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when constituting)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEOU, SHYI G 230 HANGING MOSS CIRCLE LAKE MARY FL 32746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEOU, MEI L 230 HANGING MOSS CIRCLE LAKE MARY FL 32746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 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: Shyi Gue Leou DATE 2/5/07 407-328-9998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR