2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 08:00 Al Secretary of State **DOCUMENT # P95000021287** 1. Entity Name LEE'S GARDEN CHINESE RESTAURANT, INC. Mailing Address Principal Place of Business 2710 BLANDING BLVD., #16 2710 BLANDING BLVD., #16 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 59-3305128 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LI, TAO H Street Address (P.O. Box Number Is Not Acceptable) 2389 FERNVIEW DR. JACKSONVILLE, FL 32065 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition LI, TAO HSIEN NAME NAME STREET ADDRESS 2389 FERNVIEW DR. STREET ADDRESS City-S1-ZiP CITY-ST-ZIP ORANGE PARK, FL U00000558718 □ Change □ Chang Defete Addition VSD TITLE TITLE LIU, CHUN FANG NAME NAME STREET ADDRESS 2389 FERNVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TOLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR