2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am Secretary of State

FILED 03-21-2006 90041 006 ***150.00

DOCUMENT # P96000037643 CHAN'S MOTT STREET RESTAURANT, INC. Principal Place of Business Mailing Address 50003871 4615 HWY 27 N 10193 BRANDON CIR DAVENPORT, FL 33837 ORLANDO, FL 32836 3. Mailing Address Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State 4. FEI Numbe Applied For 65-0691518 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAN, ERIC Street Address (P.O. Box Number is Not Acceptable) 10193 BRANDON CIRCLE ORLANDO, FL 32836 City Zip Code FL 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 Signature, 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 \$5.00 May Be П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAN FRIC NAME NAME STREET ADDRESS 10193 BRNDON CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CHAN, ELSIE NAME NAME STREET ADDRESS 10193 BRANDON CIRCLE STREET ADDRESS ORLANDO, FL 32836 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR