

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074348

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: THE NEW HO HO CHINESE RESTAURANT, INC.

## Current Principal Place of Business:

1206 PARK AVENUE  
ORANGE PARK, FL 32023

## New Principal Place of Business:

1206 PARK AVENUE  
ORANGE PARK, FL 32073

## Current Mailing Address:

P.O. BOX 16952  
JACKSONVILLE, FL 32245

## New Mailing Address:

FEI Number: 59-3461586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIU, CHAP YANG  
1206 PARK AVENUE  
ORANGE PARK, FL 32023 US

## Name and Address of New Registered Agent:

CHIU, CHAP YANG  
1206 PARK AVENUE  
ORANGE PARK, FL 32073 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs ( ) Delete  
Name: CHIU, CHAP YANG  
Address: 6921 ARQUES ROAD  
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete  
Name: CHIU, CHAP YANG  
Address: 6921 ARQUES ROAD  
City-St-Zip: JACKSONVILLE, FL 32205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: CHIU, CHAP YANG  
Address: 929 ANNA AVE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change ( ) Addition  
Name: CHIU, CHAP YANG  
Address: 929 ANNA AVE  
City-St-Zip: ORANGE PARK, FL 32073

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: CHAP YANG CHIU

CEO

03/20/2006

Electronic Signature of Signing Officer or Director

Date