2006 FOR PROFIT CORPORATION

FILED Feb 23, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P97000080676 JEFF'S GOURMET CHINESE TAKEOUT, INC. Principal Place of Business Mailing Address 8024 ALICO ROAD 8024 ALICO ROAD B1 8-1 FT. MYERS, FL 33912 FT. MYERS, FL 33912 02152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0780328 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAU, BARBARA DO NOT WRITE 8024 ALICO ROAD B-1 IN THIS SPACE FT. MYERS, FL 33912 3. 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstanno) DATE 802444200000 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/06/06-80037-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LAU, BARBARA STREET ADDRESS 8024 ALICO ROAD, B-1 CITY-ST-ZIP FT. MYERS, FL 33912 TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP STILE NAME STREET ADDRESS CITY-ST-ZIP

> **Urbara** TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR