2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2006 90178 037 ***150.00 DOCUMENT # P98000001090 1. Entity Name PANDA CHINESE RESTAURANT, INC. 60036864 Mailing Address Principal Place of Business 1201 CLEVELAND STREET 1201 CLEVELAND STREET CLEARWATER, FL 34615-4908 **CLEARWATER, FL 34615-4908** 3. Maiting Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3483348 Not Applicable Zip Country 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 TSAI, STANLEY T Street Address (P.O. Box Number is Not Acceptable) 1886 DEL ROBLES DRIVE **CLEARWATER, FL 34624-6429** City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE TSAI, STANLEY T NAME 1886 DEL ROBLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 346246429 CITY-ST-ZIP FITLE Delete ☐ Change ■ Addition TSAL ANNE R NAME NAME STREET ADDRESS 1886 DEL ROBLES DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 346246429 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition THE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #