2007 FOR PROFIT CORPORATION

SAMMENT TO K. TO K. TO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000028632 04-30-2007 90423 012 ***150.00 CHINESE DELIGHT, INC. Principal Place of Business Mailing Address 40000100 4300 CLARCONA OCOEE ROAD 4300 CLARCONA OCOEE ROAD **SUITE #209 SUITE #209** ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3495827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAN, NAM Street Address (P.O. Box Number is Not Acceptable) 4300 CLARCONA OCOEE ROAD **SUITE #209** ORLANDO, FL 32810 .;; 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 harrie of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees :OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE TRAN, NAM NAME NAME STREET ADDRESS 8326 BAYWOOD VISTA STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME TRAN, TRI NAME 8326 BAYWOOD VISTA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-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 an other like empowered.

FILED

Daytime Phone #