2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P98000042557 **Secretary of State** CHINA CITY RESTAURANT, INC. Mailing Address Principal Place of Business 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 3. Mailing Address 2. Principal Place of Business Suite. Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1517939 Not ApplicaL' \$8.75 Additional Country Zip Country Zφ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MOON, JAMES Street Address (P.O. Box Number is Not Acceptable) 1221 4TH STREET, NORTH ST. PETERSBURG FL 33701 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 Eignature, typed or printed name of registered agent and lifts if applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE!IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. ☐ Delete ☐ Change Addition 🔲 PD RULE TITLE NAME NAME MOON, MARFEE U00000462997 03/21/06-80059-011 150.00 STREET ADDRESS 2601 36TH AVE. NORTH STREET ADDRESS CITY-ST-77 ST. PETERSBURG FL 33713 Cary-ST-ZIP VPD Delete ☐ Change Politiba 🔲 TITLE 1331.5 NAME MOON, JAMES NAME STREET ADDRESS STREET ADDRESS 1425 14TH ST. NORTH CITY-ST-ZIP CHY-ST-ZIP ST. PETERSBURG FL 33701 Change Addition THELE ☐ Delute TITLE NAME MAKE MOON, TANSY STREET ADDRESS STREET ADDRESS 120 MYRTLE STREET CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL 32266 Defete ☐ Channe ☐ Addition TITLE ALGRAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Dolete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Dolete HHE SITES NAME NAME STREET ADDRESS STREET ADDRESS C374 - ST - 372 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes if further certify that the information indicated on this report or supplemental teport 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 of rustice 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 all other like empowered.

FILED

Mar 13, 2006 08:00 AM

3-10-06 127-822-3713