ياجريوا والأيه **2007 FOR PROFIT CORPORATION**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINCED MANER OF MONING OFFICER OR DIRECTOR

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-12-2007 90083 021 ***150.00 **DOCUMENT # P98000042557** CHINA CITY RESTAURANT, INC. Principal Place of Business Mailing Address 1221 4TH STREET, NORTH 1221 4TH STREET, NORTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1517939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOON, JAMES 1221 4TH STREET, NORTH ST. PETERSBURG, FL 33701 IN THIS SPACE 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 life if applicable. (NOTE: Registered Agent signature required when remataking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE MOON, MAR FEE NAME STREET ADDRESS 2601 36TH AVE. NORTH ST. PETERSBURG, FL 33713 CITY-ST-ZIP TITLE HALLE MOON, JAMES STREET ADORESS 1425 14TH ST. NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33701 TITLE MOON, TANSY 120 MYRTLE STREET STREET ADDRESS DO-NOT-WRITE ---CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TULE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. Thereby certify that the information supplied with this filling does not quality 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 ceth; that I am an officer or director of the corporation or the receiver or trustee engrow@engl 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 pother like empowered.

4-9-07

727-822-3713

FILED