

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053825

FILED
Apr 09, 2006
Secretary of State

Entity Name: GOLDFINGER RESTAURANT, INC.

Current Principal Place of Business:

499 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

9108 TIMBERLIN LAKE RD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3517651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIN PING
499 MAYPORT DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LIN, XIN PING
Address: 2160 MAYPORT ROAD APT. #1003
City-St-Zip: ATLANTIC BCH, FL 32233

Title: VS () Delete
Name: ZHUO, YAN QING
Address: 499 MAYPORT RD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XINPING LIN

PT

04/09/2006

Electronic Signature of Signing Officer or Director

_____ Date