2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P98000053825 1, Entity Name GOLDFINGER RESTAURANT, INC. Principal Place of Business Mailing Address 9108 TIMBERLIN LAKE RD. **499 MAYPORT ROAD** ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32256 No Chg-P CR2E034 (11/05) 02012008 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3517651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LIN, XIN PING **499 MAYPORT DR** ATLANTIC BEACH, FL 32233 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable $\bigcup \bigcap \bigcap \bigcap \bigcap \bigcap X \in \mathcal{X}_{\mathcal{X}}$ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/12/08-80055-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIN. XIN PING NAME STREET ADDRESS 2160 MAYPORT ROAD APT. #1003 CITY-ST-ZIP ATLANTIC BCH, FL 32233 TITLE VS ZHUO, YAN QING NAME 499 MAYPORT RD STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.

SIGNATURE:

FILED

Daytime Phone #