2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000005860 03-10-2006 90013 009 ***150.00 1. Entity Name GUANGDONG CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 259TOOR 2469 W. US HWY 90 #148 2469 W. US HWY 90 #148 LAKE CITY, FL 32055 LAKE CITY, FL 32055 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02232006 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3552626 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALEY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 10 N. COLUMBIA ST. LAKE CITY, FL 32055 City Zip Code Fl 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITLE ☐ Change ☐ Addition HALEY, WILLIAM J NAME NAME 10 N. COLUMBIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LIANG, AI YING NAME NAME STREET ADDRESS 4297 W HWY 90 STE 1 STREET ADDRESS CITY-ST-7IP LAKE CITY, FL 32055 CITY-ST-789 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME . STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 attacking twith an address, with all other like empowered.

FILED

Mar 10, 2006 8:00 am

Daytime Phone #