

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043121

Entity Name: TASTE OF HONG KONG, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6540 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6540 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3575210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES MAN YEE
LAW OFFICES OF AGNES CHAU, P.A.
716 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: DPTS () Delete
Name: CHAU, KIN-PUI
Address: 5736 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: CHAU, SUP
Address: 5736 DONNELLY CIRCLE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CHAU, KIN-PUI
Address: 7301 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: CHAU, SUP
Address: 7301 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: CHAU, KIN-PUI

DPTS

04/27/2007

Electronic Signature of Signing Officer or Director

Date