

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043852

Entity Name: CHINA PEARL BUFFET, INC.

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

8935 N. DALE MABRY HWY.  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8935 N. DALE MABRY HWY.  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number: 59-3878591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE ACCOUNTING  
3233 STATE ROAD 580  
SAFETY HARBOR, FL 34695 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: D ( ) Delete  
Name: CHAN, KUEN  
Address: 8935 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33616

Title: D ( ) Delete  
Name: CHAN, SHUT  
Address: 8935 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33616

**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: KUEN CHAN

D

04/29/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date