2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000069597

1. Entity Name FORTUNE COOKIE, INC.



FILED Feb 16, 2007 08:00 AM Secretary of State

Principal Place of Business

4170 LAFAYETTE ST. MARIANNA, FL 32446 Mailing Address

4170 LAFAYETTE ST. MARIANNA, FL 32446



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 02132007 4. FEI Number Applied For 59-3591720 Not Applicable \$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

HSIEH, HSIU F 4170 LAFAYETTE ST. MARIANNA, FL 32446

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

		t			
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 epolocoble (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE	PD		l		
NAME	HSIEH, HSIU F		i		
STREET ADDRESS	4170 LAFAYETTE ST.				
CITY-ST-ZIP	MARIANNA, FL 32446				
TITLE	SD				U00000638316
NAME	SUN, LI PING				02/27/07-80026-005 150.00
STREET ADDRESS	4170 LAFAYETTE ST.		l		02/ 21/ 01/ 00020 000 100:00
CITY-ST-ZIP	MARIANNA, FL 32446				
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TITLE					
NAME					
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CITY-ST-ZIP			-		

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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP