2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P99000102158** 04-30-2007 90820 040 ***150.00 1. Entity Name LEE'S NEW HONG KONG RESTAURANT, INC. 40092100 Principal Place of Business Mailing Address 1901 W. BAY DRIVE 1901 W. BAY DRIVE #3 #3 LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3285915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIN, LI MANXIA 1901 W BAY DRIVE #3 Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33770 City Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Addition TITLE Delete TITLE ☐ Change YI, LI SHOA NAME 1901 W. BAY DRIVE #3 STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP DΥ Delete TITLE TITLE ☐ Change ☐ Addition NAME YI, LI MANXIA STREET ADDRESS 1901 W. BAY DRIVE #3 STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 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 attachment with an address, with all other like empowered.

CATY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED