

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104581

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: PINE GARDEN RESTAURANT, INCORPORATED

## Current Principal Place of Business:

429 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

429 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 59-3596883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, LI JU  
14918 LADY VICTORIA BLVD.  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

HUANG, LI JU  
451 CORTONA DRIVE  
ORLANDO, FL 32828 US

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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HUANG, LI JU  
Address: 14918 LADY VICTORIA BLVD.  
City-St-Zip: ORLANDO, FL 32826

Title: VPD ( ) Delete  
Name: YUAN, JING DONG  
Address: 4645 WILLAMETTE CIRCLE  
City-St-Zip: ORLANDO, FL 32826

Title: VPD ( ) Delete  
Name: HUANG, MENG DONG  
Address: 8782 FORT JEFFERSON BLVD  
City-St-Zip: ORLANDO, FL 32822

Title: SEC' ( ) Delete  
Name: HOANG, QUAN PHU  
Address: 2948 MOORCROFT CT.  
City-St-Zip: ORLANDO, FL 32817

Title: P ( ) Delete  
Name: HUANG, GUO XUN  
Address: 5657 OXFORD MOOR BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Delete  
Name: WONG, WEY WEY  
Address: 5657 OXFORD MOOR BLVD  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HUANG, LI JU  
Address: 451 CORTONA DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: HUANG, MENG DONG  
Address: 457 CORTONA DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: SEC' (X) Change ( ) Addition  
Name: ZOU, WEI XIAN  
Address: 4645 WILLAMETTE CIRCLE  
City-St-Zip: ORLANDO, FL 32826

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: HUANG, LI JU

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date