2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90142 040 ***158.75 DOCUMENT # S70900 1. Entity Name FORTUNE COOKIE OF PALM BEACH, INC. Principal Place of Business Mailing Address 2700 FOREST HILL BLVD 2700 FOREST HILL BLVD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 50003490 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIANG, DAVID DO NOT WRITE 2700 FOREST HILL BLVD WEST PALM BEACH, FL 33406 IN THIS SPACE 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/tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHIANG, DAVID STREET ADDRESS 2700 FOREST HILL BLVD CITY-ST-ZIP WEST PALM BEACH, FL CHIANG, DONA NAME STREET ADDRESS 2700 FOREST HILL BLVD CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME - --STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DAVID .s.

FILED