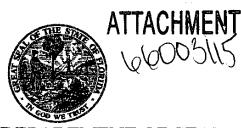
## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 01, 2006 8:00 am Secretary of State

1. Entity Name	MENT # P05000033 LAMP, INC.	929				02-13-	2006 900	30 039 **	'*150.00
Principal Place		Mailing Address	_		[	Ċ	เขากล	Ţū	
6065 NW 167 B-17	7 STREET	18999 BISCAYNE BLVD 205			1	p	6000		
MIAMI, FL 33	3015 US	AVENTURA, FL 33180	US US						
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. II, etc.		01182006	Chg-P	CR2E	E034 (11/05)		
City & State		City & State			4. FEI Numb	° 245	1681		oplied For ot Applicable
Zip	Country	Zip	Coun	try	5. Certificate	ol Status Desir	ed []	\$8.75 Ad Fee Require	
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of No	w Registered	d Agent	
NG, YUK Z	<u>thang</u>					<del></del>	<del></del>		
6065 NW 1 B-17	167 STREET	Street Ad		Street Address (	P.O. Box Numb	er is Not Accep	(able) 		
MIAMI, FL	33015								
, -				City			F	L Zip Cod	le
the obligati	named entity submits this statement to ions of registered agent.	r the purpose of changing its	s register	od office or registe	red agent, or bo	oth, in the State (	of Florida. I ar	n familiar with	and accept
SIGNATURE_	Signature, typed or purried name of registered agent is	and table if applicables (NOT	E Registere	Agent eigneture required	when renetating)		DATE		
	E NOWIII FEE IS \$150.00 by 1, 2006 Fee will be \$550.0	9. Election Campa Trust Fund Cont			.00 May Be led to Fees				
<del> </del>									
10,	OFFICERS AND		11.		ADDITIONS	/CHANGES TO	OFFICERS AN		
TITLE NAME	P . AMAYA, EDGAR JOSE A	DIRECTORS  Detale	11. IIILI NAM	1	ADOITIONS	ICHANGES TO	OFFICERS AN	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17		TITLI NAME STRE	ET ADORESS	ADDITIONS	CHANGES TO	OFFICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-2P	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015	☐ Defitie	TITLE NAME STRE CITY	E ET ADDRESS -ST-ZIP	ADDITIONS	ICHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17		TITLI NAME STRE	ET ADDRESS -ST- &P	ADOITIONS	/CHANGES TO	OFFICERS AN		
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET. #B-17 MIAMI, FL 33015 VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17	☐ Defitie	TITLI NAME STRE CITY TITLI NAME STRE	ET ADDRESS -ST- DP E ET ADDRESS	ADOITIONS	/CHANGES TO	OFFICERS AN	Change	Addition
NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET. #B-17 MIAMI. FL 33015 VP NG, YUK ZHANG	☐ Defitie	TITLI NAME STRE CITY TITLI NAME STRE	ET ADDRESS -ST-ZIP -ET ADDRESS -ST-ZIP -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET. #B-17 MIAMI. FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET. #B-17 MIAMI. FL 33015  T HUANG DE NG, XUN ZH;	☐ Defete	TITLI NAME STRE CITY TITLI NAM STRE CITY TITLI NAM NAM NAM NAM NAME NAME NAME NAME NAM	ET ADORLSS -ST-ZIP ET ADORESS -ST-ZIP ET ADORESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-JIP TITLE NAME STREET ADDRESS CITY-SI-JIP TITLE	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET. #B-17 MIAMI, FL 33015 VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015	☐ Defete	TITLE NAME STRE CITY TITLE NAME STRE CITY TITLE HAMM STRE	ET ADDRESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-2P TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE TITLE	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S	☐ Defete	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE	ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015 VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015 T HUANG DE NG, XUN ZHI 6065 NW 167 STREET, #B-17 MIAMI, FL 33015	Delete	TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME NAME NAME NAME NAME NAME NAME NAM	ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015 VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015 T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015 S CHEN, JIAN XIONG	Delete	TITLE NAME STREE CITY ITTLE NAME STREE CITY ITTLE HAMM STREE CITY ITTLE NAME STREE STREE STREE	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete	TITLE NAME STREE CITY TITLE TITL	ET ADDRESS -ST-ZIP	ADDITIONS	CHANGES TO	OFFICERS AN	Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete Delete Delete	TITLE NAME STREE CITY ITTLE HAMM STREE STREE	ET ADDRESS -ST-ZIP ET ADDRESS	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-SI-2P TITLE NAME STREET ADDRESS CITY-SI-2IP TITLE NAME NAME STREET ADDRESS CITY-SI-2IP TITLE NAME STREET ADDRESS CITY-SI-2IP TITLE NAME STREET ADDRESS CITY-SI-2IP TITLE NAME STREET ADDRESS CITY-SI-2IP	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete Delete Delete Delete	TITLE NAME STREE CITY	ET ADDRESS -ST-ZIP	ADOITIONS	CHANGES TO	OFFICERS AN	Change	Addition  Addition  Addition
TITLE NAME STREET ADDRESS CITY-SI-2P  TITLE NAME SIRRET ADDRESS CITY-SI-2IP  TITLE NAME STREET ADDRESS CITY-SI-2IP  TITLE NAME STREET ADDRESS CITY-SI-2IP  TITLE STREET ADDRESS CITY-SI-2IP  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete Delete Delete	TITLE NAME STREE CITY ITTLE HAMM STREE STREE	ET ADDRESS -ST-ZIP	ADDITIONS	CHANGES TO	OFFICERS AN	Change	Addition  Addition  Addition
TITLE  NAME STREET ADDRESS CITY-ST-2P  TITLE  NAME STREET ADDRESS CITY-ST-2IP  TITLE  NAME STREET ADDRESS CITY-ST-2P  TITLE	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete Delete Delete Delete	TITLE NAME STREE CITY TITLE NAME STREE STREE	ET ADDRESS -ST-ZIP	ADDITIONS	CHANGES TO	OFFICERS AN	Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P . AMAYA, EDGAR JOSE A 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  VP NG, YUK ZHANG 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  T HUANG DE NG, XUN ZH! 6065 NW 167 STREET, #B-17 MIAMI, FL 33015  S CHEN, JIAN XIONG 6065 NW 167 STREET, #B-17	Delete  Delete  Delete  Delete  Delete  Delete	TITLE  NAME STREE CITY  TITLE  TITLE  NAME STREE CITY  TITLE  TITLE	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP	d in Chapter 11	9, Florida Statut ct as if made un	es. I further c	Change  Change  Change  Change	Addition  Addition  Addition  Addition



And the second of the second o

## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

ILLUMIN LAMP, INC. 18999 BISCAYNE BLVD 205 AVENTURA, FL 33180 US

Subject: ILLUMIN LAMP, INC.

Reference Number:

P05000033929

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION