## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F83465

Entity Name: KING OF FANS, INC.

FILED May 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1951 NW 22ND STREET FT. LAUDERDALE, FL 33311

FEI Number: 59-2198023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN C BUCHER 1951 NW 22 ST

FT. LAUDERDALE, FL 33311 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name:BUCHER, CHARLES E.,Name:WU, SHIH TZA,Address:1951 NW 22ND STREETAddress:1951 NW 22ND STREETCity-St-Zip:FT. LAUDERDALE, FLCity-St-Zip:FT. LAUDERDALE, FL

Title: VD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BUCHER, JOHN C,
 Name:

 Address:
 1951 NW 22ND STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:

Title: STD ( ) Delete Title: STD (X) Change ( ) Addition

Name: BUCHER, JOHN C, Name: WU, TSAI HUI,

 Address:
 1951 NW 22ND STREET
 Address:
 1951 NW 22ND STREET

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 FT. LAUDERDALE, FL

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: TSAI HUI WU STD 05/06/2006