2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90016 040 ***150.00 DOCUMENT # P93000030536 1. Entity Name LEE KOON HUNG CHOY LAY FUT, INC. 40044107 Principal Place of Business Mailing Address 5363 NORTH STATE RD. 7 5363 NORTH STATE RD. 7 FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) 7748 NW 44 TH ST 7748 NW 447H ST 4. FEI Number Applied For City & State City & State SUN RISE SUNKISE 65-0403881 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIU HUNGI LI, SIU HUNGI Street Address (P.O. Box Number is Not Acceptable) 5365 N STATE RD 7 FORT LAUDERDALE, FL 33319 3335 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIU HUNG LI PRESIDENT DIE (NOTE Registored Agent signature required when in SIGNATURE. Signature, type stered agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $\bar{ ho}$ ☐ Delete TITLE Change ☐ Addition LI, SIU HUNG NAME NAME LI, SIU HUNG 5365 N. STATE RD 7 STREET ADDRESS STREET ADORESS 7748 NW 44 TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33319 CITY-ST-ZIP SINRISE, FL 33351 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP formation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is 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 specified by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the i indicated on this report of the corporation or the changed, or on an attac ddress, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED