## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P03000106846 LIU DEVELOPMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 9251 SOUTHERN BREEZE DR. 105 E. SR 434 ORLANDO, FL 32836 WINTER SPRINGS, FL 32708 No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0379201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONG, DAVID DO NOT WRITE 105 E. SR 434 WINTER SPRINGS, FL 32708 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 familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing 05/06/08-80060-014 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIU, CHENG MIN STREET ADDRESS 9251 SOUTHERN BREEZE DRIVE CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME LIU. TUN MIN STREET ADDRESS 9251 SOUTHERN BREEZE DRIVE CITY - ST-7IP ORLANDO, FL 32836 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 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not obtainly 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 changed, or on an attachment with an laddress, with all phost-like proposered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED