## 2006 FOR PROFIT CORPORATION

## Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2006 90333 040 \*\*\*158.75 **DOCUMENT #418075** 1. Entity Name MING-CHIA, INC. Principal Place of Business Mailing Address 50010585 2411 SOUTH FLORIDA AVENUE 2411 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1435566 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANG, RUEY BIN Street Address (P.O. Box Number is Not Acceptable) 2411 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (-0 b (NOTE: Redistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE Change WANT, RUEY BIN NAME NAME STREET ADDRESS 2411 S. FLORIDA AVE. STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Delete TOUR Change ☐ Addition THE WANG, RUEY BIN NAME 2411 S. FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF LAKELAND, FL DVS ☐ Delete Change ■ Addition WAYNG, HISU LING NAME NAME STREET ADDRESS 2411 S. FLORIDA AVE. STREET ADDRESS LAKELAND, FL 33803 CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP ☐ Delete ☐ Addition ☐ Change TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

4-5-06

STREET ADDRESS CITY-ST-ZIP

**FILED**