

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G70942

**FILED  
Jun 13, 2007  
Secretary of State**

**Entity Name:** L. L. C. Y. CORPORATION

**Current Principal Place of Business:**

C/O KING HO CHAN  
18230 NW 2ND AVENUE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KING HO CHAN  
18230 NW 2ND AVENUE  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 59-2348083      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CHAN, KING HO  
18230 NW 2ND AVE  
MIAMI, FL 331695011 US

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

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CHAN, KING HO  
Address: 18230 N.W. 2ND AVE.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KING HO CHAN

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06/13/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date