2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # H79910 . **Secretary of State** 1. Entity Name LIU & LIN CORPORATION 🚜 Mailing Address Principal Place of Business 3291 W. SUNRISE BLVD. FT. LAUDERDALE FL 33311 1509 ISLAND WAY FT. LAUDERDALE FL 33326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2586644 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIU. ODING M. Street Address (P.O. Box Number is Not Acceptable) 1509 ISLAND WAY FT. LAUDERDALE FL 33326 City 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 Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typer or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May = After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP ☐ Delete SILE ☐ Change TITLE NAME LIU, ODING M. NAMÉ U00000444806 STREET ADDRESS 1509 ISLAND WAY STREET ADDRESS CHY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP 03/07/06-80017-022 15D.M ☐ Addes ☐ Change TITLE DS ☐ Delete HILE NAME LIU, LINDA 11616 STREET ADDRESS 1509 ISLAND WAY STREET ADDRESS CITY-ST-ZIP City-St-ZiP FT, LAUDERDALE FL ☐ Delote ☐ Change Addition TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiTLE. ☐ Change Addition TITLE NAME MAME STRECT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete ☐ Change Adama: TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP ☐ Arran Change Defete DILE TITLE NAME NAME STREET ABORESS STREET ADDRESS CITY-ST-ZIP DATY-ST-ZIP

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 054-392-257

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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